

1. Entity ID No.

Form No. 630 Revised: 01/2012

122265

Principal office address

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

The Edart Truck Leasing Corporation

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

2. Exact name of the Corporation

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

City

State

Zip

| 3 Barnard Lane, Floor 2, Suites 307 & 308 | | | Ricompeta | CI | 00002 |
|--|---------------------|-------------------------|--|--|--|
| 4. Business Phone No. 860-986-7145 | | | 5. State of Incorporation Connecticut | | |
| 6. Brief description of the character Rental, leasing & servicing | | | | | |
| 7. LIST ALL OFFICERS (NAMES | S AND ADDRESSI | ES) ("X" BOX FOR AT | TACHMENT) | | |
| President Name E. Mark Siegal | | | Vice-President Name Barry L. Siegal | | |
| Street Address 33 Mountain Farms Road | | | Street Address 251 King Philip Drive | | |
| City West Hartford | State CT | Zip 96117 | City West Hartford | State CT | Zip 06117 |
| Secretary Name Barry L. Siegal | | | Treasurer Name Howard J. Siegal | | |
| Street Address 251 King Philip Drive | | | Street Address 65 Bath Crescent Lane | | |
| City West Hartford | State CT | Zip 96117 | City Bloomfield | State CT | Zip 06002 |
| 8. LIST ALL DIRECTORS (NAM | ES AND ADDRES | SES) ("X" BOX FOR | ATTACHMENT) | | |
| Director Name E. Mark Siegal | | | Director Name Barry L. Siegal | | |
| Street Address 33 Mountain Farms Road | | | 251 King Philip Drive | | |
| City West Hartford | State CT | Zip 06117 | City West Hartford | State CT | 26 R R R |
| Director Name Howard J. Siegal | | | Director Name | | |
| Street Address 65 Bath Crescent Lane | | | Street Address & OF | | |
| City Bloomfield | State CT | Zip 06002 | City | State Zip CO | |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 1200 | common | none |
| This report must be executed on | behalf of the corpo | oration by an authorize | ed representative. If the co | rporation is in the hands | of a receiver or trustee, |
| | | executed on behalf of | | jury, I declare and affire | |
| File Date | | | and that all statemen | any accompanying so ts contained herein are | hadules and statements, e true and correct. |
| Check No | | FILED | Signature of Authorize | L. JUGOL | 03/29/2012 Date |
| FOR SECRETARY OF STATE USE ONLY APR 0 2 2012 Barry L. Siegel, Vice President | | | | | |
| Form No. 620 Print or Type Name of Authorized Representative | | | | | |