



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

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

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

1. Entity ID No. 515929		2. Exact name of the Corporation BNP Paribas Leasing Corporation			
3. Principal office address 787 Seventh Avenue		City New York	State NY	Zip 10019	
4. Business Phone No. 201-850-6752		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Inactive					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Eric Chilton			Vice-President Name Sriram Chandrasekaran		
Street Address 787 Seventh Avenue			Street Address 787 Seventh Avenue		
City New York	State NY	Zip 10019	City New York	State NY	Zip 10019
Secretary Name Eric Chilton			Treasurer Name Eric Chilton		
Street Address 787 Seventh Avenue			Street Address 787 Seventh Avenue		
City New York	State NY	Zip 10019	City New York	State NY	Zip 10019
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Eric Chilton			Director Name Phiroze Rao		
Street Address 787 Seventh Avenue			Street Address 787 Seventh Avenue		
City New York	State NY	Zip 10019	City New York	State NY	Zip 10019
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			1000	CNP	\$0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 14 2013

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

Print or Type Name of Authorized Representative

BNP Paribas Leasing Corporation
EIN: 75-2252918
Attachment to 2013 Rhode Island Profit Corporation Annual Report

Additional Names and Addresses of Officers

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Managing Director	Eric Chilton	787 Seventh Avenue, New York, NY 10019
Managing Director & Finance Director	Phiroze Rao	787 Seventh Avenue, New York, NY 10019
Finance Manager	James Farris	525 Washington Blvd, Jersey City, NJ 07310
Assistant Secretary	Sriram Chandrasekaran	787 Seventh Avenue, New York, NY 10019
Assistant Secretary	Diana Mitchell	787 Seventh Avenue, New York, NY 10019

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FEB 14 2013

BY TD 515929