

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000058474

2. Name of Corporation TELERENT LEASING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 4191 FAYETTEVILLE ROAD

City or Town: RALEIGH State: NC Zip: 27603 Country: USA

4. Business Phone No.

9197728604

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Financing of equipment to the lodging & hospitality industry and sale & lease of tangible goods to the healthcare industry.

#### 7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	JEFF LANGEL	4191 FAYETTEVILLE ROAD RALEIGH, NC 27603 USA	
SECRETARY	MARUN JAZBIK	335 MADISON AVE NEW YORK, NY 10017 USA	
VICE PRESIDENT	JOHN WOODWARD	4191 FAYETTEVILLE ROAD RALEIGH, NC 27603 USA	
PRESIDENT	GEORGE H FLEMING	4191 FAYETTEVILLE ROAD RALEIGH, NC 27603- USA	

VICE PRESIDENT	VIRGINIA HALL	4191 FAYETTEVILLE RD RALEIGH, NC 27603 USA
VICE PRESIDENT	DANNY NATHAN	4191 FAYETTEVILLE RD RALEIGH, NC 27603 USA
DIRECTOR	JASON ROSENBERG	335 MADISON AVE NEW YORK, NY 10017 USA
DIRECTOR	KENICHI WATANABE	335 MADISON AVE NEW YORK, NY 10017 USA
DIRECTOR	JUN NAGATA	335 MADISON AVE NEW YORK, NY 10017 USA
DIRECTOR	SHIRO HAYASHI	335 MADISON AVENUE NEW YORK, NY 10017 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	5,000.00	500

9. 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.

**Signed this 2 Day of January, 2014 at 9:53:07 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By JEFF LANGEL

Signature of Authorized Representative of the Corporation

### **TREASURER**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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