



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. 000546599

2. Name of Corporation Capital One Equipment Finance Corp.

3. Street Address Principal Business Office:

No. and Street: 275 BROADHOLLOW ROAD

City or Town: MELVILLE

State: NY Zip: 11747 Country: USA

4. Business Phone No.

7037202275

5. State of Incorporation

State: NY

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

EQUIPMENT LEASING AND FINANCING

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
PRESIDENT	MICHAEL SZWAJKOWSKI	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
TREASURER	STEPHEN LINEHAN	1680 CAPITAL ONE DRIVE MCLEAN, VA 22102 USA
SECRETARY	KELLY A. LEDMAN	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
CFO	STEPHEN S. CRAWFORD	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
VICE PRESIDENT	SONDRA SCHWARTZ	275 BROADHOLLOW ROAD

		MELVILLE, NY 11747 USA
VICE PRESIDENT	HENRY J. DUSEK	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
VICE PRESIDENT	CAROL S. JACOBSON	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
VICE PRESIDENT	FRANK CRIFASI	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
VICE PRESIDENT	STACI D. HARVEY	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
DIRECTOR	DANIEL MCKEW	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
DIRECTOR	DEAN GRAHAM	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
DIRECTOR	STEPHEN S. CRAWFORD	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
DIRECTOR	MICHAEL C. SLOCUM	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA
DIRECTOR	MICHAEL SZWAJKOWSKI	275 BROADHOLLOW ROAD MELVILLE, NY 11747 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200.00	0

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 11 Day of February, 2014 at 3:07:18 PM. 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 KELLY A. LEDMAN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

