



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 2014

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. 24894		2. Exact name of the Corporation FLEXI-VAN LEASING, INC			
3. Principal office address 251 MONROE AVE		City KENILWORTH	State NJ	Zip 07033	
4. Business Phone No. 908 276-8000		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island INACTIVE IN RHODE ISLAND					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name GEORGE ELKAS			Vice-President Name JEFFREY HECK		
Street Address 251 MONROE AVE			Street Address 251 MONROE AVE		
City KENILWORTH	State NJ	Zip 07033	City KENILWORTH	State NJ	Zip 07033
Secretary Name BERNARD VAUGHAN			Treasurer Name CHRISTINE DZWONCZYK		
Street Address 251 MONROE AVE			Street Address 251 MONROE AVE		
City KENILWORTH	State NJ	Zip 07033	City KENILWORTH	State NJ	Zip 07033
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name DAVID H MURDOCK			Director Name GEORGE ELKAS		
Street Address 251 MONROE AVE			Street Address 251 MONROE AVE		
City KENILWORTH	State NJ	Zip 07033	City KENILWORTH	State NJ	Zip 07033
Director Name ROBERTA WIEMAN			Director Name JUSTIN MURDOCK		
Street Address 251 MONROE AVE			Street Address 251 MONROE AVE		
City KENILWORTH	State NJ	Zip 07033	City KENILWORTH	State NJ	Zip 07033
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
			545	CNP	.000

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

Form No. 630
Revised: 01/2012

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

JEFFREY HECK VICE PRESIDENT

Print or Type Name of Authorized Representative

Attachment to Rhode Island Profit Corporation Annual Report
for the Year 2014

Additional list of Officers and Directors of Flexi-Van Leasing, Inc
Corporate ID No. 24894

Officers:

David H. Murdock	CEO
Roberta Wieman	Executive Vice President
Philip Connors	EVP - Sales
Philip M. Young	VP - HR
Gary Wong	VP and Controller
Robert Say-Hau Ong	VP -Sales
Richard H. Ong	SR VP -Sales
Stanley L Portlock	VP of Marketing