401.222.3040

Form 630 12/01



(FORM MUST BE TYPED IN BLACK)

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 Filing Fee: \$50.00

1. Carporate ID No. 88941	2. Name of Corpo	ration RPORATION OF AMER	- RICA ·		
3. Street Address Principal Bu			City	State	Zip
3150 LIVERNOIS,			TROY	MI	48083
4. Business Phone No.		5. State of Incorporation		***	6. SIC Code
2485241490		MICHIGAN	•	•	7773 .
7. Brief Description of the Ch LEASING OF NEW AND	aracter of Business Con	ducted in Rhode Island			
8. NAMES AND ADDRE	ESSES OF THE OFF	FICERS ("X" BOX FOR AT	TACHMENT)  FILL IN SPA	CES BEFORE USING A	TTACHMENTS
John B Kemp			. Theodore J Kaiko	os	
Street Address	•		Street Address		
3150 Livernois,	Suite 300		3150 Livernois,	Suite 300	
City	State	Zip	City	State	Zıp
Troy	MI	48083	Troy	MI	48083
Secretary Name			Treasurer Name		
James G Petcoff			John W Melstrom	Sr	
Street Address	•		Street Address		•
28819 Franklin R	oad		681 N Squirrel R	load	,
City	State	Zip	City	State	Zip
Southfield	MI	48037	Auburn Hills	MI	48326
9. NAMES AND ADDRE	ESSES OF THE DIR	ECTORS ("X" BOX FOR A	ITTACHMENT)  FILL IN SE	PACES BEFORE USING	ATTACHMENTS
E Daniel Brady			Bruce A Bordine		
Street Address			Street Address		
5358 Hill-23 Dri	ve		8600 Dixie Hwy		
City	State	Zip	City City	Siaie	7:
Flint	MI	48507	Clarkston	MI	<i>Zip</i> 48348
Director Name	• • • • • • • • • • • • • • • • • • • •	1030.	Director Name	111	40340
John B Kemp			James G Petcoff		
Street Address			Sireci Address		
3150 Livernois,	Suite 300		28819 Franklin R	oad	
Ciry	State	Zip	City	State	Zip
Troy	MI	48083	Southfield	MI	48037
10. SHARES AUTHORI:	ZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMEN	<u>_</u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
157,500			54,940	Common	\$1.00/share
*88941 FBC 02/18/05		er the President, Vice Pr	this report, including a	ary, I declare and affirm any accompanying sched contained herein are tru	that I have examined lules and statements.
_			Print or Type Name of O	,	<del></del> ·
D		Ī		v · - • ·	

Senior VP & CFO

Title of Officer



LEASE CORPORATION OF AMERICA

3150 LIVERNOIS • SUITE 300 TROY, MICHIGAN 48083

# Lease Corportion of America Officers & Directors as of 11/30/04

## John B Kemp

CEO, President and Director 3150 Livernois, Suite 300 Troy, MI 48083

## James G Petcoff

Secretary and Director c/o North Point Financial Services 28819 Franklin Rd Southfield, MI 48037

### John W Melstrom, Sr

Treasurer and Director c/o Fenner, Melstrom & Dooling 681 N Squirrel Road, Suite 250 Auburn Hills, MI 48326

# **E Daniel Brady**

Director c/o Brady Business Systems 5358 Hill-23 Drive Flint, MI 48507

### **Bruce A Bordine**

Director c/o Bordine Nursery Ltd. 8600 Dixie Hwy Clarkston, MI 48348

### Theodore J Katikos

Senior Vice President & CFO 3150 Livernois, Suite 300 Troy, MI 48083

# **Timothy V Talbert**

Senior Vice President and Asst Secretary 3150 Livernois, Suite 300 Troy, MI 48083

## **Brian C Kemp**

Senior Vice President 3150 Livernois, Suite 300 Troy, MI 48083



FOR SECRETARY OF STATE USE ONLY

Matthew 4. Brown, Secretary of State Corporation Division 190 North Main Street, Providence, ELG2063-1335 401-222-3040

Torrest or or

Second Address Principal Biomesis Office   City   Sone   Zo	FORM MUST BE TYPED IN  ** Corporate (D No.)	(BLACK) 2 Name of Corpor	ation			
Some Applications Designed Homerous Office   Some Applications   Solide of Decorporation   48085   Amount Plance No   Solide of Decorporation   48085   Amount Plance No   Solide of Decorporation   48085   Amount Plance No   MICHIGAN   7777   77	•			RICA		
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MICHIGAN   Problem   Pro	3150 LIVERNOIS,	SUITE 300		TROY	MI	48083
Those present of the Changes of Blacenes Confidenced in Ribade Island   Decision of New Analysis   Decision	1. Business Phone No.		· · · · ·	n		
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Some States  Since Adheres  Since Adheres  Lace Livernois Ste 300  Since Adheres  Since Adheres  Troy MI 48083 Troy EI 48083  Since Adheres		SSES OF THE OFF	ĬĢĖRŠĄĮĮXĮ BOXFORAT		BEFORE USING	ATTACHMENTS
State Advices   Steel 305   Steel 300						
Toy MT 4393 Troy MT 48083  Same Same Selectif John Metation St State Amena Selectif John Metation St State Address  Same Address	•			Sneet Address		
Troy   MT	3.50 Livernois	Ste 300		3150 Livernois S	te 300	
Restance Author   Carrier   Series   Green   Series   S	Care	Store	Zip	Cay	State	1.1,5
Same C. Fet coff  Nest takes  Size Ap	Troy	IM	48083	Troy	MI	48083
Stock Millors   Stock Millor						
STRONG   Some	Cames G Petcoff					
Some State of the State Adolphases of the directors of the directors of the director Name  Power Address  Power						
Small And Addresses of the directors of the directors of the director of the directors of t	Daala Franklin R					
9. NAMES AND ADDRESSES OF THE DIRECTORS PAR BOX FOR ATTACHMENTy Director Name  Director Name  To Darry Brady  Steel Makers  \$73.5 Warwick Cr  \$73.5 Warwick				1		
Director Name  F. Darring Brady  Bruce Bordine  Street Address  453.3 Warwick Cr  Same  State						
Since Address  4550 Warwick Cr  Some Zip  Cin. Since Zin  Since Zi		SSES OF THE DIK	ECTORS ("X" BOX FOR.		ES BEFORE USING	GATTACHMENTS
Stand Bland MT 48439 Rochester M1 48306  Grand Bland MT 48439 Rochester M1 48306  From Name Buretin Name  John B Kenp Buretin Name  John B Kenp James G Petdoff  Note theres  1 30 I sylvernois St.e. 300  M 48081 Southfield M1 (38037)  10 SHARES AUTHORIZED CATBON FOR ATTACHMENT)   H. SHARES ISSUED CATBON FOR ATTACHMENT)   M. Locket' DSTARES  Namber of Shares Class Series Participe Manuels Another of Shares Class Series Participe  1 36 Series Manuels of Shares Class Series Participe Manuels of Shares Class Series Participe  1 488941 FBC 01/28/04 05:02:39 PM*  1 5m Dany Decided M1 Signamure Participe and that all salesgents consigned herein are true and correct and that all salesgents consigned herein are true and correct Manuels of Recomments consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recomments Consigned herein are true and correct Manuels of Recommend Recomme	E Danny Brady			Bruce Bordine		
Grand Bland MT 48439 Rochester MI 48306  Grand Bland MT 48439 Rochester MI 48306  Grand Bland MT 48439 Rochester MI 48306  Grand Mane Back Mane  Dackin Mane  James G Petcoff  Steel Affect  Steel Aff	Sugar Address			Street Address		
Grand Bland MT 48439 Rochester MI 68306  John E Konp James G Petcoff  Seed Advisors  Seed App Grand States  1 90 1 (Verticals St.e. 300 Zeels Pranklin Rd  MI 68306  MI 6808 Zeels Pranklin Rd  MI 68306  MI 6808 Zeels Pranklin Rd  MI 68083 Southfield MI 68037  10. SHARES INSUED PATTACHMENT;  MI 1 68083 Southfield MI 68037  MI 1 6807 DSTARLS  Anabor of Shares Class Series Particular Shares Class Series Control  SS. 50 SLARES  Anabor of Shares Class Series Particular Shares Class Series Control  SS. 65 2 Control  SS. 65 2 Control  Chief report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver of the Date  Under penalty of perjury, I declare and affining that I have examing this report, including any accompanying schedules and statement and that all shares on south and the statement contained herein are true and correct  Williams Control  See South States  Under penalty of perjury, I declare and affining that I have examing the Date  Williams Control  See South Secretary Control  See S	4930 Warwick Cr			5935 Winkler Mill		
Director Name	i m	State	Zip	Cur	State	1,00
James G Petcoff  Sectionary  31 96 1 Petrols Sile 300  30 28819 Franklin Rd  30 30 28819 Franklin Rd  30 30 30 30 30 30 30 30 30 30 30 30 30 3	Grand Blanc	MT	48439	Rochester	M1	48308
Sized Address 3/190   14 Vermois   Sue 300   28819   Franklin   Rd 16   Sone   Zip   City   Sue   Zip   10. SHARES AUTHORIZED   CAT BON FOR ATTACHMENT)   H. SHARES ISSUED CAT BON FOR ATTACHMENT   10. SHARES AUTHORIZED   CAT BON FOR ATTACHMENT   H. SHARES ISSUED CAT BON FOR ATTACHMENT   11. SHARES ISSUED CAT BON FOR ATTACHMENT   12. SHARES ISSUED CAT BON FOR ATTACHMENT   13. SHARES ISSUED CAT BON FOR ATTACHMENT   14. Lin-Bon   Chas Senes   Par lame   Shares   Chas Senes   Can bot   15. Shares   Chas Senes   Can bot   15. Shares   Chas Senes   Can bot   15. Shares   Chas Senes   Chas Senes   Can bot   15. Shares   Chas Senes   Chas Senes   Can bot   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes   Chas Senes   15. Shares   Chas Senes   Chas Senes   Chas Senes						
28819 Franklin R6  10. State						
The proof of the proof of the president of the president of the president of the proof of the pr		0. 200				
They M.T. 48083 SouthEleld MI 68087  10. SHARES AUTHORIZED ("A" BOX FOR ATTACHMENT)   H. SHARES ISSUED ("A" BOX FOR ATTACHMENT)   SS. CO SLARES  Number of Stares Chass Series Participe Series Participe Series Chass Series Participe  This report must be signed in ink by either the President. Vice President, Secretary. Assistant Secretary. Treasurer, Receiver of the English Series Chass Series Chasses and statement and that all substraints contained between and that all substraints contained between and correct series and that all substraints contained between and correct series and that all substraints contained between and correct series and that all substraints contained between and correct series and that all substraints contained between are true and correct series and that all substraints contained between are true and correct series and that all substraints contained between are true and correct series and that all substraints contained between the Date Contained between the Contained between					Constitution	7 .
10. SHARES AUTHORIZED ("A" BOX FOR ATTACHMENT)   SS. 3D SLARES  Number of Names   Chass Series   Par lame   St. 3D SLARES  Number of Names   Chass Series   Chass Series   Chass Series   Par lame   St. 3D SLARES  Number of Names   Chass Series   Chass Se		•				
At the ROT DSTARLS  Number of Starts  Class Series  Par home  SS. 4D Startis  Number of Starts  Class Series  Clas						
Chas Series Partiane Another of Sources Chas Series Partiane Another of Sources Chas Series Partials.  157 500  58,852  Common.  69, 200.  This report must be signed in ink by either the President. Vice President, Secretary. Assistant Secretary. Treasurer. Receiver of this report, including any accompanying schedules and statement and that all sufferent secretary and that all sufferences and statement and that all sufferences are true and correct sufferences and statement and that all sufferences are true and correct sufferences and sufferences and statement and that all sufferences are true and correct.  **R8941 FBC 01/28/04 05:02:39 PM**  **Common of the Date of th		ZED LA BUATUR.	ATTACHMENT)		V r OR ATTACHAR	(A) ()
Under penalty of perjury. I declare and affirm that I have examine this report, including any accompanying schedules and samener and that all statements contained herein are true and correct the Date.  1. Signature of the example o		Class Series	Par Some		Cross Series	$v_{in} \cdot_{in}_{T_{\bullet}}$
Under penalty of perjury. I declare and affirm that I have examine this report, including any accompanying schedules and statement and that all statements contained herein are true and correct.  Signature of Power Date	157 500			58,852	commot.	€) oulsbare
*88941 FBC 01/28/04 05:02:39 PM*  *Inc. Date  **Co. 2 (0.) 3 **  **  **  **  **  **  **  **  **  *		ned in ink by cithe	r the President, Vice P			
1 ne Date 3 1 7 0 4 Je Co 2 0 2 8 Signature of Other Date	8 8 9			this report, including any a	accompanying sch	edules and statements.
Signature of Other Dare	188941 FBC 01/28/04	4 05:02:39 PM <b>*</b> 7 <i>(</i> <b>1 /1</b>		1/1011	12	
12710 AX	t ne Dane	1 nd	-	Mun	wy	
I neodore J Katikos	Charles C	3(0)8		" '1'	م مانه	Date
Print on Test Name of Officer	WAT !		-	<del></del>		

VP, ČFO

# Corp 10# 88941

LEASE CORPORATION OF AMERICA



3150 LIVERNOIS • SUITE 300 TROY, MICHIGAN 48083

# Lease Corporation of America Officers and Directors as of 11/30/02

(business addresses)

John B. Kemp

CEO, President and Director 3150 Livernois, Ste 300 Troy, MI 48083

James G. Petcoff

Secretary and Director c/o North Point Financial Services 28819 Franklin Rd PO Box 2223 Southfield, MI 48037

John W. Melstrom, Sr.

Treasurer and Director 5780 Rochester Rd Dryden, MI 48428

E Danny Brady

Director 4530 Warwick Cr Grand Blanc, MI 48439

Bruce Bordine

Director 5935 Winkler Mill Rochester, MI 48306 Theodore J. Katikos

Vice President and COO 3150 Livernois, Ste 300 Troy, MI 48083

**Timothy Talbert** 

Vice President and Asst Secretary 3150 Livernois, Ste 300 Troy, Mt 48083 #545-64-1216 DOB: 11/02/46

**Brian Kemp** 

Vice President 3150 Livernois, Ste 300 Troy, MI 48083

**Daniel Worsley** 

Vice President 3150 Livernois, Ste 300 Troy, MI 48083

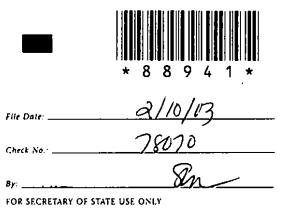
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

# 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u>

Filing Period: January 1-March 1. • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation LEASE CORPORATION OF AMERICA 88941 3. Street Address Principal Business Office 3150 Liverna's 7. Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Nom-Theodore J Katikou B Kemp John Street Address Street Address Livernois 3150 Livernois Ste 300 City Troy Secretary Name James G Petroff John W Melstrom Sv Street Address 5780 Rochester Pd Franklin Rd FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Danny Brady Burdine zrucc Street Address Street Address 4530 Warwick Cr Winkler Mill Grand Blanc Street Address Street Address State Zip City 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) ESSUTED STEARES AUTHORIZED SHARES Number of Shares Par Value Number of Shares Class/Series Class/Series 157,500

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all systements contained herein are true and correct. Type Name of Officer Title of Office Form 630 12/02



LEASE CORPORATION OF AMERICA

3150 LIVERNOIS • SUITÉ 300 TROY, MICHIGAN 48083

# Lease Corporation of America Officers and Directors as of 09/03/02 (business addresses)

John B. Kemp CEO, President and Director 3150 Livernois, Ste 300 Troy, MI 48083

James G. Petcoff
Secretary and Director
c/o North Point Financial Services
28819 Franklin Rd
PO Box 2223
Southfield, MI 48037

John W. Melstrom, Sr. Treasurer and Director 5780 Rochester Rd Dryden, MI 48428

E Danny Brady Director 4530 Warwick Cr Grand Blanc, MI 48439

Bruce Bordine
Director
5935 Winkler Mill
Rochester, MI 48306

Theodore J. Katikos Vice President and CFO 3150 Livernois, Ste 300 Troy, MI 48083

Timothy Talbert Vice President 3150 Livernois, Ste 300 Troy, MI 48083

Brian Kemp Vice President 3150 Livernois, Ste 300 Troy, MI 48083

Daniel Worsley Vice President 3150 Livernois, Ste 300 Troy, MI 48083

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



ring rerow. Junuary 1- waren 1 - ring ree. \$30.00			INSTRUCT
(FORM MUST BE TYPED IN BLACK)			
1. Corporate ID No. 2. Name of Corporation	• -	•	
88941 LEASE CORPORATION OF AMERICA			
3. Street Address Principal Business Office 3150 Livernois Ste 300	City Transaction	State	118082
4. Business Phone No. 5. State of Incorporation	Troy	MI	40005
(248) 524 1490 MICHIGAN			6. SIC Code 7773
7. Brief Description of the Character of Rusiness Conducted in Rhode Island			•
leasing of business equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS $e_{X^*}$ box for attack	IMENT) XFILL IN SPACES BE	FORE USING ATTACHN	IENTS
John B Kemp	Vice President Name	- 12.09	
Street Address		re J Katiko	7
3150 Livernois Ste 300	, stieet Addiess 3150 l	Livernois Ste	300
City State Zin	City (	State	Zio
Troy M1 48053	Troy	MI	48083
Secretary Name Assistant	Treasurer Name	1 1 4 1 1 1	
Dirk P Tischer	John	W Melstron	2
3150 Livernois Ste 300	Street Address	Rochester Rd	
	City	•	•
Trou M1 48083	Dryden	State MI	<sup>zir</sup> 48428
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTA	· ·	BEFORE USING ATTACE	9
Director Name	Director Name		
James G Petcoff	ヒュ	Danny Bradi	1
28819 Franklin Ra	Street Address	Warwick (	•
City State 2ip	City	State C	
Southfield M1 48037	Grand Blanc	Mι	LI 2439
Director Name	Director Name		-10.21
Bruce Bordine			
treet Address	Street Address		
5935 Winkler Mill	er.	<b>a</b>	
Rachestar MI 48306	City	State	Zip
10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X*	HOY FOR ATTACHMENT)	
AUTI KORIZEED SKLINES	ISSUED SHARES	NON YOR ATTACHMENTY	
Number of Shares Class/Series Par Value	Number of Shares	Class/Series	Par Value
· <del>157,500</del>	7.101.	$\wedge$	i oo
	74,861	Common	1,00
	1		
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his report must be signed in ink by either the President, Vice P	resident, Secretary, Assista	ant Secretary, Treasure	r, Receiver or Trus

**472** 3



File Date:	3.8.02	
Check No.: _	7,996	
8):::	2	

FOR SECRETARY OF STATE USE ONLY

that all statements contained herein are true and correct. Sig

this report, including any accompanying schedules and statements, and

Under penalty of perjury, I declare and affirm that I have examined

// Cellio	eger	3/1/02
enature of Offices	Date	<del></del>
Theodore J Katikos		

Print or Type Name of Officer

# Lease Corporation of America Officers and Directors as of 10/29/01

(business addresses)

John B. Kemp

CEO, President and Director 3150 Livernois, Ste 300 Troy, MI 48083 Theodore J. Katikos

Vice President and CFO 3150 Livernois, Ste 300 Troy, MI 48083

James G. Petcoff

Secretary and Director c/o North Point Financial Services 28819 Franklin Rd PO Box 2223 Southfield, MI 48037 **Timothy Talbert** 

Vice President 3150 Livernois, Ste 300 Troy, MI 48083

John W. Melstrom, Sr.

Treasurer and Director 5780 Rochester Rd Dryden, MI 48428

**Brian Kemp** 

Vice President 3150 Livernois, Ste 300 Troy, MI 48083

E Danny Brady

Director 4530 Warwick Cr Grand Blanc, MI 48439 **Daniel Worsley** 

Vice President 3150 Livernois, Ste 300 Troy, MI 48083

**Bruce Bordine** 

Director 5935 Winkler Mill Rochester, MI 48306 Dirk P. Tischer

Assistant Secretary 3150 Livernois, Ste 300 Troy, MI 48083

Form: Officers & Directors Revised: 10/29/01

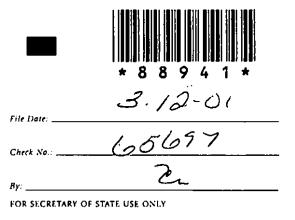
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLEASE READ
INSTRUCTIONS

Filing Period: January 1-March 1		OKI IOK I	IE/IK	PLUASE READ ENSTRUCTION
(FORM MUST BE TYPED IN BLACK)				
1. Corporate ID No. 2. Name of Corp 88941 LEASE C	oration ORPORATION OF AMERI	CA	1 11 1	
3. Street Address Principal Business Office		Clly	State	Zip
340 E Big Beaver Rd Sto	5. State of Incorporation	Troy	MI	48083 6. siççes
(248) 524-1490  7. Brief Description of the Character of Business Conductor	MICHIGAN ed in Rhode Island			••••
Equipment Lessor  8. NAMES AND ADDRESSES OF THE OR President Name	FFICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPA	CES BEFORE USING ATTACI	IMENTS
F Alex McCormick Street Address		Theodore	J Katikos	
340 E Big Beaver Rd Ste	e 560 <sup>zi</sup> r	340 E Bi	g Beaver RD Ste	560 zip
Troy MI Secretary Name(Asst)	48083	Troy Treasurer Name	MI	48083
Dirk P Tischer		None Street Address		
340 E Big Beaver Rd Ste	Zip	City	State	Zip
Troy MI 9. NAMES AND ADDRESSES OF THE DI Director Name (& CEO)	48083 IRECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SI Director Name	PACES BEFORE USING ATTA	CHMENTS
John B Kemp street Address		E Danny Sueer Address	Brady	
340 E Big BEaver Rd Ste	2 560 Zip	4530 War	wick Cr State	Zip
Troy MI  Director Name(& Secretary)	48083	Grand Bl Director Name	anc MI	48439
James G Petcoff Street Address		John W M Street Address	elstrom Sr	
28819 Franklin Rd	Zip	5780 Roc	hester Rd State	Zip
Southfield MI 10. SHARES AUTHORIZED ("X" BOX FOR A AUTHORIZED SHARES	48037 httachment)	Dryden 11. SHARES ISSUE SSEDSHARES	MI ED (*x* box for attachment)	48428
Number of Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value
157,500		77,277	Common	77,277.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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 Officer

Date

-- Theodore J Katikos-

VP/CFO

Title of Officer

210 12ma

1 120101 JOINE 10110 10111 C1001 (101 1001

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



1. Corporate ID No.					
88941	2. Name of Corporation LEASE CORPO	, Ration of Ameri	CA		
3. Street Address Principal I 340 E, B 4. Business Phone No. (800) 800	Ousiness Office IG BEAVER, ST	E, 560 S. State of Incorporation MICHIGAN	TROY	State M	zip 48083 6. SIC Code 7773
•	INT LESSOR				
President Name	Mc CORMICK	ERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES B Vice President Name MARK R, LES	efore using attachm SNAU	IENTS
P.O. Box	1886		Street Address P. O. Box		
TROY Secretary Name	State M /	480 <b>89</b>	City  TROY  Treasurer Name	State M/	<sup>z1p</sup> 48099
JAMES Street Address	PETCOFF (AL BOX 1886	(SO DIRETOR)		IELSTROM (A	150 DRECTOR
TROY	Sinte M1	zip 48099	City TROY	State M/	z1848099
Director Name  JOHN	DRESSES OF THE DIRECT	TORS (*X* BOX FOR ATT)	Director Name	BEFORE USING ATTACH BRADY	IMENTS
City P. O. E	30× 1886 state M1	7 in	Street Address P. O. B.	0X 1586	710
J LOY Director Name	$m_{l}$	<sup>212</sup> 18099	City TROY Director Name	mI	<sup>2</sup> 48099
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHO	DRIZED (*X* BOX FOR ATTACI	IMENT)	11. SHARES ISSUED (*A	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
150,000	100 8 3100 COMMON	\$1.00	77,277 NONE	Common	\$17,217.00
7,500	PREFERRED	\$100.00	NONE	PREFERRED	-0-
This report must be	e signed in ink by either		President, Secretary, Assis		

* 8 8 9 4 1 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date: 9/11/00 M. Hd 35 P 1/ 357	that all statements contained herein are true and correct.  Ly: Manuel V. P. 2-29-00  Signature of Officer Date
By: GANGE ONLY	MARIC R. LESNAU  Print or Type Name of Officer  VICE PRESIDENT  Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN		<u> </u>	· · · · · · · · · · · · · · · · · · ·	<del></del>	
I. Corporate ID No.  88941	2. Name of Corporatio	" ORATION OF AMER	UCA		
3. Street Address Principal Bus	Iness Office BEAVER, S	LITE 560 5. State of Incorporation	TROY	State M	7.1p 48083 6. SIC Code
•	racter of Business Conducted in 1	MICHIGAN Rhode Island			. 7773
COUL	PMENT LE	ASING FO.	R BUSINESSE	S	
,	RESSES OF THE OFFIC	ERS ("X" BOX FOR ATTAC	· · · · · · · · · · · · · · · · · · ·	EFORE USING ATTACH	IENTS
President Name F, ALEX	MCCORMICK		Vice President Name  NARSHALL	S. KLEVEN	
f. C. Box 12	886		Street Address P.O. Box	1886	
TROY	State P! /	1/8099	TRCY	State M (	zip 48099
Secretary Nume  JAMES F	PETCOFE	•	Treasurer Name  RAYMAN	WEITZMAN	
Street Address P.O. Box			Street Address D. O. Bo		
TROY	State 11/	zip 48099	TROY	State My j	21p 48099
9. NAMES AND ADD	RESSES OF THE DIREC	TORS ("X" BOX FOR ATTA		BEFORE USING ATTAC	HMENTS
JOHN B.	KEMP			ID WEITZM	nAN
P. O. BOX	1886		Street Address P. O. Bo	1886	
TROY	State 1711	48099	TROY	State JN /	2ir 48099
Director Name  JAMES 1	CTCOFF		Director Nume		
P.C. BOX	1886		Street Addiess		
TROY	State M	48099	City	State	Zip
10. SHARES AUTHOR	IZED ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
76,000 ≟ <b>8000</b> @ \$1, 1500 @	<b>9</b> \$100		· 51,016 · NONE	COMMON	\$51,016.00
			NONE	PREFERRED	\$-0-
This report must be s	i <b>gned in ink</b> by eithe	r the President, Vice	President, Secretary, Assis		

File Date:	04-01-99
Check No.:	40186
Ву:	FD
FOR SECRETARY	OF STATE USE ONLY

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.

MARSHALL S.
Print or Type Name of Officer

Title of Officer



Fames R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PILAM READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 88941 EASE CORPORATION OF AMERICA 3. Street Address Principal Business Office City State Zip 48083 Troy MΙ 340 E. Big Beaver, Suite 560 4. Business Phone No. (248)524-1490 7. Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X President Name Vice President Name Marshall S. Kleven F. Alex McCormick Street Address Box 1886 P.O. Box 1886 Troy City <sup>Zip</sup> 48099-1886 State <sup>7</sup>48099-1886 ΜI ΜI Troy Secretary Name Treasurer Name Robert T, Smith Raymond Weitzman Street Address Street Address P.O. Box 1886 P.O. Box 1886 <sup>7</sup>8099-1886 Troy MΙ 48099-1886 Troy MI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Raymond Weitzman John B. Kemp Street Address Street Address P.O. Box 1886 P.O. Box 1886 City State State <sup>zip</sup> 48099-1886 MΙ 48099-1886 Trov Troy MI Director Name Director Name ≯James Petcoff Street Address Street Address P.O. Box 1886 Chy Troy State City State Zip 42099-1886 ΜI 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 5000 @ \$1, 1500 @ \$100 \$43,850.00 43,850 Common \$-0-Preferred None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 8 8 9 4 1 *
: Sile Date:	. 3b
Theck No.:	29256
By:	DF STATE USE ONLY

	/
Under penalty of perjury, I declare an	d affirm that have examined
this report, including any accompany	ing schedules and statements, and
that all statements contained herein	are true and correct.
C	1 2/21/98
Signature of Officer	Date
F. Alex McCormick	
Print or Type Name of Officer	
<u>President</u>	
Title of Officer	



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

# PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

L. Corporate ID No. 2. Name of Corporation 88941 LEASE CORPORATION OF AMERICA 3. Street Address Principal Business Office State 210 340 E. Big Beaver, Suite 560 Troy MI 48083 4. Business Phone No. 5. State of Incorporation **MICHIGAN** 7773 (810) 524-1490

7. Brief Description of the Character of Business Conducted in Rhode Island leasing of new molor uses equipment 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X President Name : Vice President Name F. Alex McCormick Marshall S. Kleven Street Address Street Address P.O. Box 1886 P.O. Box 1886 State State Troy 48099-1886 MI 48099-1886 Troy MΙ Secretary Name Treasurer Name James Petcoff Raymond Weitzman Street Address Street Address P.O. Box 1886 P.O. Box 1886 State City State ZIpTroy MI 48099-1886 Troy 48099-1886 MI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" ROX FOR ATTACHMENT)

Director Name

MI

John B. Kemp

Street Address

(FORM MUST BE TYPED IN BLACK)

Box 1886 P.O.

Troy Director Name

James Petcoff Street Address

P.O. Box 1886

Zip

48099-1886

City

Street Address

Troy

Director Name

Street Address

State

ΜI

48099~1886 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZEI) SHARES

State

Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Raymond Weitzman

P.O. Box 1886

Class/Series

Par Value

\$-0-

\*\* SEE ACTIVITY \*\*

Common

\$1.00

Preferred \$100.00

43,850

Common

\$43,850.00

48099-1886

50,000 1,500

None

Preferred

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY



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 Officer

2/25/97

Date

Mark R. Lesnau

Print or Type Name of Officer

Vice President

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT 1997

Corporate I.D.: 88941 Lease Corporation of America

#8 Names and Addresses of the Officers continued:

Robert T. Smith, Vice President P.O. Box 1886 Troy, MI 48099-1886

Mark Lesnau, Vice President P.O. Box 1886 Troy, MI 48099-1886

John B. Kemp, C.E.O. P.O. Box 1886 Troy, MI 48099-1886