



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 88941 2. Name of Corporation LEASE CORPORATION OF AMERICA
3. Street Address Principal Business Office City State Zip
3150 LIVERNOIS, SUITE 300 TROY MI 48083
4. Business Phone No. 2485241490 5. State of Incorporation MICHIGAN 6. SIC Code 7773
7. Brief Description of the Character of Business Conducted in Rhode Island
LEASING OF NEW AND/OR USED EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
John B Kemp			Theodore J Kaikos		
Street Address			Street Address		
3150 Livernois, Suite 300			3150 Livernois, Suite 300		
City	State	Zip	City	State	Zip
Troy	MI	48083	Troy	MI	48083
Secretary Name			Treasurer Name		
James G Petcoff			John W Melstrom Sr		
Street Address			Street Address		
28819 Franklin Road			681 N Squirrel Road		
City	State	Zip	City	State	Zip
Southfield	MI	48037	Auburn Hills	MI	48326

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
E Daniel Brady			Bruce A Bordine		
Street Address			Street Address		
5358 Hill-23 Drive			8600 Dixie Hwy		
City	State	Zip	City	State	Zip
Flint	MI	48507	Clarkston	MI	48348
Director Name			Director Name		
John B Kemp			James G Petcoff		
Street Address			Street Address		
3150 Livernois, Suite 300			28819 Franklin Road		
City	State	Zip	City	State	Zip
Troy	MI	48083	Southfield	MI	48037

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
157,500		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
54,940	Common	\$1.00/share

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

88941 FBC 02/18/05 12:14:51 PM

File Date 2-22-05

Check No. 88613

By: [Signature]

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] 2-17-05

Signature of Officer

Date

Theodore J Kaikos

Print or Type Name of Officer

Senior VP & CFO

Title of Officer

Form 630 12/01



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

Theodore J Katikos

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

James G Petcoff

Secretary and Director
c/o North Point Financial Services
23819 Franklin Rd
Southfield, MI 48037

Timothy V Talbert

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

John W Melstrom, Sr

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

Brian C Kemp

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

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
(401) 222-5026

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 88941 2. Name of Corporation LEASE CORPORATION OF AMERICA
3. Street Address Principal Business Office 3150 LIVERNOIS, SUITE 300 City TROY State MI Zip 48083
4. Business Phone No. 2485241490 5. State of Incorporation MICHIGAN 6. SIC Code 7773
7. Brief Description of the Character of Business Conducted in Rhode Island
LEASING OF NEW AND/OR USED EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John B Kemp Street Address 3150 Livernois Ste 300 City Troy State MI Zip 48083	Vice President Name Theodore J Katikos Street Address 3150 Livernois Ste 300 City Troy State MI Zip 48083
Secretary Name James G Petcoff Street Address 28819 Franklin Rd City Southfield State MI Zip 48037	Treasurer Name John W Melstrom Sr Street Address 5720 Rochester Rd City Dryden State MI Zip 48428

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name E Danny Brady Street Address 4833 Warwick Cr City Grand Blanc State MI Zip 48439	Director Name Bruce Bordine Street Address 5935 Winkler Mill City Rochester State MI Zip 48306
Director Name John B Kemp Street Address 3150 Livernois Ste 300 City Troy State MI Zip 48083	Director Name James G Petcoff Street Address 28819 Franklin Rd City Southfield State MI Zip 48037

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

ALL AUTHORIZED SHARES
Number of Shares Class Series Par Value
157,500

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class Series Par Value
56,252 COMMON \$1.00 PER SHARE

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

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

Print or Type Name of Officer

VP, CFO

Title of Officer

Form 300-001

88941 FBC 01/28/04 05:02:39 PM
File Date 2-17-04
Filing Fee 83628
By KP
FOR SECRETARY OF STATE USE ONLY

Corp ID # 83941



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

Theodore J. Katikos

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

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **88941**
2. Name of Corporation **LEASE CORPORATION OF AMERICA**
3. Street Address Principal Business Office
3150 Livernois Ste 300
City **Troy** State **MI** Zip **48083**
4. Business Phone No. **248 524-1490**
5. State of Incorporation **MICHIGAN**
6. SIC Code **7773**
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **John B Kemp**
Street Address **3150 Livernois Ste 300**
City **Troy** State **MI** Zip **48083**
Secretary Name **James G Peteoff**
Street Address **28819 Franklin Rd**
City **Southfield** State **MI** Zip **48037**

Vice President Name **Theodore J Katikos**
Street Address **3150 Livernois Ste 300**
City **Troy** State **MI** Zip **48083**
Treasurer Name **John W Melstrom Sr**
Street Address **5780 Rochester Rd**
City **Dryden** State **MI** Zip **48428**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **F**ILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **E Danny Brady**
Street Address **4530 Warwick Cr**
City **Grand Blanc** State **MI** Zip **48439**
Director Name
Street Address
City State Zip

Director Name **Bruce Bordine**
Street Address **5935 Winkler Mill**
City **Rochester** State **MI** Zip **48306**
Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
157,500		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
74,639	Common	\$1.00

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 *

File Date: 2/10/03
Check No.: 78070
By: [Signature]

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 Theodore J Katikos Date 2/17/03
Printed Name of Officer Theodore J Katikos
Title of Officer VP, CFO



LEASE CORPORATION OF AMERICA

3150 LIVERNOIS • SUITE 300
TROY, MICHIGAN 48063

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

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88941** 2. Name of Corporation **LEASE CORPORATION OF AMERICA**

3. Street Address Principal Business Office **3150 Livernois Ste 300** City **Troy** State **MI** Zip **48083**

4. Business Phone No. **(248) 524-1490** 5. State of Incorporation **MICHIGAN** 6. SIC Code **7773**

7. Brief Description of the Character of Business Conducted in Rhode Island
leasing of business equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John B Kemp	Vice President Name Theodore J Katikos
Street Address 3150 Livernois Ste 300	Street Address 3150 Livernois Ste 300
City Troy State MI Zip 48083	City Troy State MI Zip 48083
Secretary Name Assistant Dirk P Tischer	Treasurer Name John W Melstrom Sr
Street Address 3150 Livernois Ste 300	Street Address 5780 Rochester Rd
City Troy State MI Zip 48083	City Dryden State MI Zip 48428

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James G Petcoff	Director Name E Danny Brady
Street Address 28819 Franklin Rd	Street Address 4530 Warwick Cr
City Southfield State MI Zip 48037	City Grand Blanc State MI Zip 48439
Director Name Bruce Bordline	Director Name
Street Address 5935 Winkler Mill	Street Address
City Rochester State MI Zip 48306	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
457,500		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
74,861	Common	1.00

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 *

File Date: **3-8-02**
Check No.: **71996**
By: **[Signature]**

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 **[Signature]** Date **3/1/02**
Theodore J Katikos
Print or Type Name of Officer
VP, CFO
Title 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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88941** 2. Name of Corporation **LEASE CORPORATION OF AMERICA**

3. Street Address Principal Business Office **340 E Big Beaver Rd Ste 560** City **Troy** State **MI** Zip **48083**
4. Business Phone No. **(248) 524-1490** 5. State of Incorporation **MICHIGAN** 6. SIC Code **7773**

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

Equipment Lessor

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name F Alex McCormick Street Address 340 E Big Beaver Rd Ste 560 City Troy State MI Zip 48083 Secretary Name (Asst) Dirk P Tischer Street Address 340 E Big Beaver Rd Ste 560 City Troy State MI Zip 48083	Vice President Name Theodore J Katikos Street Address 340 E Big Beaver RD Ste 560 City Troy State MI Zip 48083 Treasurer Name None Street Address City State Zip
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name (& CEO) John B Kemp Street Address 340 E Big BEaver Rd Ste 560 City Troy State MI Zip 48083 Director Name (& Secretary) James G Petcoff Street Address 28819 Franklin Rd City Southfield State MI Zip 48037	Director Name E Danny Brady Street Address 4530 Warwick Cr City Grand Blanc State MI Zip 48439 Director Name John W Melstrom Sr Street Address 5780 Rochester Rd City Dryden State MI Zip 48428
--	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
157,500		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
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



* 8 8 9 4 1 *

File Date: 3.12-01

Check No.: 65697

By: [Signature]

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] 3/8/01
Signature of Officer Date

Theodore J Katikos
Print or Type Name of Officer

VP/CFO
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88941** 2. Name of Corporation **LEASE CORPORATION OF AMERICA**
3. Street Address Principal Business Office **340 E. BIG BEAVER, STE. 560** City **TROY** State **MI** Zip **48083**
4. Business Phone No. **(800) 800-8098** 5. State of Incorporation **MICHIGAN** 6. SIC Code **7773**

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

EQUIPMENT LESSOR

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **F. ALEX McCORMICK** Vice President Name **MARK R. LESNAU**
Street Address **P.O. Box 1886** Street Address **P.O. Box 1886**
City **TROY** State **MI** Zip **48099** City **TROY** State **MI** Zip **48099**
Secretary Name **JAMES PETCOFF (ALSO DIRECTOR)** Treasurer Name **JOHN MELSTROM (ALSO DIRECTOR)**
Street Address **P.O. Box 1886** Street Address **P.O. Box**
City **TROY** State **MI** Zip **48099** City **TROY** State **MI** Zip **48099**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **JOHN B. KEMP** Director Name **DANIEL BRADY**
Street Address **P.O. Box 1886** Street Address **P.O. Box 1586**
City **TROY** State **MI** Zip **48099** City **TROY** State **MI** Zip **48099**
Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5000 150,000	COMMON	\$1.00
7,500	PREFERRED	\$100.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
77,277	COMMON	\$77,277.00
NONE	PREFERRED	- 0 -

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



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File Date: **9/11/00** NO. HD 35 F 11 37
Check No.: **61941**
By: **91089**
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.

By: **MARK R. LESNAU** V.P. **2-29-00**
Signature of Officer Date
Print or Type Name of Officer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 BLACK)

1. Corporate ID No. 88941		2. Name of Corporation LEASE CORPORATION OF AMERICA	
3. Street Address Principal Business Office 340 E. BIG BEAVER, SUITE 560		City TROY	State MI
4. Business Phone No. (248) 524-1490		5. State of Incorporation MICHIGAN	6. SIC Code 7773
7. Brief Description of the Character of Business Conducted in Rhode Island EQUIPMENT LEASING FOR BUSINESSES			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name F. ALEX MCCORMICK				Vice President Name MARSHALL S. KLEVEN			
Street Address P.O. Box 1886				Street Address P.O. Box 1886			
City TROY	State MI	Zip 48099		City TROY	State MI	Zip 48099	
Secretary Name JAMES PETCOFF				Treasurer Name RAYMOND WEITZMAN			
Street Address P.O. Box 1886				Street Address P.O. Box 1886			
City TROY	State MI	Zip 48099		City TROY	State MI	Zip 48099	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JOHN B. KEMP				Director Name RAYMOND WEITZMAN			
Street Address P.O. Box 1886				Street Address P.O. Box 1886			
City TROY	State MI	Zip 48099		City TROY	State MI	Zip 48099	
Director Name JAMES PETCOFF				Street Address			
Street Address P.O. Box 1886				City			
City TROY	State MI	Zip 48099		State	Zip		

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
76,000		
5000 @ \$1, 1500 @ \$100		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
51,016	COMMON	\$51,016.00
NONE	PREFERRED	\$-0-

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 *

File Date: **04-01-99**
Check No.: **40186**
By: **JD**

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. Kleven 3-1-99
Signature of Officer Date
MARSHALL S. KLEVEN
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James 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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **88941** 2. Name of Corporation **LEASE CORPORATION OF AMERICA**
3. Street Address Principal Business Office City State Zip
340 E. Big Beaver, Suite 560 Troy MI 48083
4. Business Phone No. 5. State of Incorporation **MICHIGAN** 6. SIC Code **7773**
(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 F. Alex McCormick	Vice President Name Marshall S. Kleven
Street Address P.O. Box 1886	Street Address P.O. Box 1886
City State Zip Troy MI 48099-1886	City State Zip Troy MI 48099-1886
Secretary Name X Robert T. Smith	Treasurer Name Raymond Weitzman
Street Address P.O. Box 1886	Street Address P.O. Box 1886
City State Zip Troy MI 48099-1886	City State Zip Troy MI 48099-1886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name John B. Kemp	Director Name Raymond Weitzman
Street Address P.O. Box 1886	Street Address P.O. Box 1886
City State Zip Troy MI 48099-1886	City State Zip Troy MI 48099-1886
Director Name X James Petcoff	
Street Address P.O. Box 1886	
City State Zip Troy MI 48099-1886	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
5000 @ \$1, 1500 @ \$100		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
43,850	Common	\$43,850.00
None	Preferred	\$-0-

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 *

File Date: 3/2

Check No.: 29256

By: 1410

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 Date 2/26/98

F. Alex McCormick

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

88941

2. Name of Corporation

LEASE CORPORATION OF AMERICA

3. Street Address Principal Business Office

340 E. Big Beaver, Suite 560

City

Troy

State

MI

Zip

48083

4. Business Phone No.

5. State of Incorporation

MICHIGAN

6. SIC Code

7773

(810)524-1490

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

Leasing of new and/or used equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

F. Alex McCormick

Vice President Name

Marshall S. Kleven

Street Address

P.O. Box 1886

Street Address

P.O. Box 1886

City

Troy

State

MI

Zip

48099-1886

City

Troy

State

MI

Zip

48099-1886

Secretary Name

James Petcoff

Treasurer Name

Raymond Weitzman

Street Address

P.O. Box 1886

Street Address

P.O. Box 1886

City

Troy

State

MI

Zip

48099-1886

City

Troy

State

MI

Zip

48099-1886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

John B. Kemp

Director Name

Raymond Weitzman

Street Address

P.O. Box 1886

Street Address

P.O. Box 1886

City

Troy

State

MI

Zip

48099-1886

City

Troy

State

MI

Zip

48099-1886

Director Name

James Petcoff

Director Name

Street Address

Street Address

P.O. Box 1886

Street Address

City

Troy

State

MI

Zip

48099-1886

City

Troy

State

MI

Zip

48099-1886

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

** SEE ACTIVITY **

50,000

Common

\$1.00

1,500

Preferred

\$100.00

ISSUED SHARES

Number of Shares

Class/Series

Par Value

43,850

Common

\$43,850.00

None

Preferred

\$-0-

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 *

File Date:

2/28/97

Check No.:

17992

By:

COF 1/16

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.

Mark R. Lesnau

2/25/97

Signature of Officer

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**