



**State of Rhode Island
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: 2021

1. Corporate ID No. 000487418

2. Name of Corporation EXECUTIVE CAR LEASING COMPANY

3. Street Address Principal Business Office:

No. and Street: 7807 SANTA MONICA BLVD

City or Town: LOS ANGELES

State: CA Zip: 90046 Country: USA

4. Business Phone No.

3236503219

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532100

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

MOTOR VEHICLE LEASING

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	DAVID GOLDMAN	7807 SANTA MONIC BLVD LOS ANGELES, CA 90046 USA
TREASURER	RICHARD SCHRIEKEN	7807 SANTA MONICA BLVD

ASSISTANT SECRETARY

MOHANINDER PANNU

LOS ANGELES, CA 90046
7807 SANTA MONICA BVLD
LOS ANGELES, CA 90046 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>
STK	B	\$0.0000	1,000,000.00	970584
STK	A	\$0.0000	1,000,000.00	485287

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 21 Day of December, 2020 at 6:15:10 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 MIGUEL QUINTANILLA

Signature of Authorized Representative of the Corporation

Form No. 630
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