



**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.** 001065975

**2. Name of Corporation** Marlin Leasing Corporation

**3. Street Address Principal Business Office:**

No. and Street: 300 FELLOWSHIP ROAD

City or Town: MT. LAUREL

State: NJ

Zip: 08054

Country: USA

**4. Business Phone No.**

8565054357

**5. State of Incorporation**

State: DE

**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.

522110

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

COMMERCIAL EQUIPMENT FINANCING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | RICHARD IRWIN                                  | 300 FELLOWSHIP ROAD<br>MT. LAUREL, NJ 08054 USA            |
| CEO       | JEFFREY HILLZINGER                             | 300 FELLOWSHIP ROAD                                        |

|           |                        |                                                                         |
|-----------|------------------------|-------------------------------------------------------------------------|
|           |                        | MOUNT LAUREL, NJ 08054 USA                                              |
| CFO       | MICHAEL BOGANSKY       | 300 FELLOWSHIP ROAD<br>MT. LAUREL, NJ 08054 USA                         |
| SECRETARY | RYAN MELCHER           | 300 FELLOWSHIP ROAD<br>MOUNT LAUREL, NJ 08054 USA                       |
| DIRECTOR  | JOHN CALAMARI          | 3755 CONCORD ROAD<br>DOYLESTOWN, PA 18902 USA                           |
| DIRECTOR  | MATTHEW J SULLIVAN     | 1201 PEACHTREE STREET, 400 COLONY SQ SUITE 200<br>ATLANTA, GA 30361 USA |
| DIRECTOR  | JOHN CHRISTOPHER TEETS | 10100 SANTA MONICA BLVD, STE 925<br>LOS ANGELES, CA 90067 USA           |
| DIRECTOR  | SCOTT HEIMES           | 4012 ALDRICH AVENUE S<br>MINNEAPOLIS, MN 55409 USA                      |
| DIRECTOR  | JAMES WERT             | 16800 VAN AKEN BLVD, SUITE 305<br>SHAKER HEIGHTS, OH 44120 USA          |
| DIRECTOR  | LARRY DEANGELO         | 303 PEACHTREE STREET, NE, 3RD FL<br>ATLANTA, GA 30308 USA               |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 1,000.00                                              | 1000                                                           |

**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 26 Day of February, 2021 at 4:02:53 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 RYAN S. MELCHER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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