



State of Rhode Island
Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

RECEIVED
24:03:12 PM 10:22:07

STAMP

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
THE MOTORLEASE CORPORATION, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
MOTORLEASE, LLC		
2. The LLC is organized under the laws of: CONNECTICUT		
3. The date of its organization is: 9/27/23		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name REGISTERED AGENTS INC		
Street Address (NOT a P.O. Box) 47 WOOD AVE, STE 2		
City/Town BARRINGTON	State RHODE ISLAND	Zip Code 02806
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
Long-term vehicle leasing.		
Check the box to indicate an attachment <input type="checkbox"/>		

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY PRYXN
A.A. 10:21 AM

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

1506 NEW BRITAIN AVE, FARMINGTON, CT 06032

8. The mailing address for the limited liability company is:

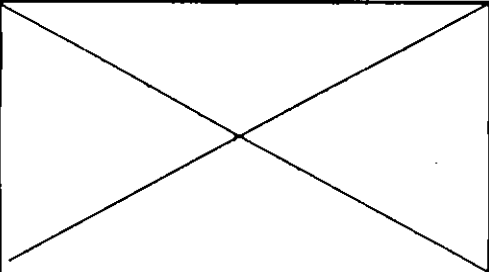
1506 NEW BRITAIN AVE, FARMINGTON, CT 06032

9. Management of the Limited Liability Company: **CHECK ONE BOX ONLY**

☐ Members (Owners)
DO NOT complete the chart below.

OR

☒ Manager(s). Complete the chart below.

	MANAGER(S) NAME	ADDRESS
	JAMES HEGYI	22 THORNDAIL CIRCLE, DARIEN, CT 06820

Check the box to indicate an attachment ☐

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

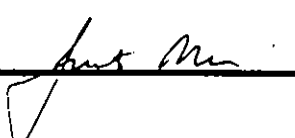
Type or Print Name of LLC

THE MOTORLEASE CORPORATION, LLC

Date

3/7/24

Signature of Authorized Person



Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Thursday, March 07, 2024 3:08 PM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of organization for the below domestic limited liability company was filed in this office.

A certificate of dissolution has not been filed, and so far, as indicated by the records of this office, such limited liability company is in existence.

Business Details

Business Name	The Motorlease Corporation, LLC
Business ALEI	US-CT.BER:0021429
Formation Date	09/27/2023

Name Change History

Filing Type	Filing Date	Previous Name	Updated Name
Amend Name	10/09/1987	HARTFORD ESSEX, INCORPORATED	MOTORLEASE CORPORATION THE
Certificate of Conversion	09/27/2023	THE MOTORLEASE CORPORATION	THE MOTORLEASE CORPORATION
Certificate of Conversion	09/27/2023	THE MOTORLEASE CORPORATION	The Motorlease Corporation, LLC



Secretary of the State

Business ALEI: US-CT.BER:0021429

Note: To verify this certificate, visit [Business.ct.gov](https://business.ct.gov)

Certificate Number: C-00123690



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 12, 2024 10:21 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

