



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-150i(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. 7-1.2-150i(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25527		2. Name of Corporation P B LEASING CORPORATION			
3. Street Address Principal Business Office ONE ELMCROFT ROAD			City STAMFORD	State CT	Zip 06926-0700
4. Business Phone No. 203-351-7652		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE - REAL ESTATE HOLDING COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL MONAHAN			Vice President Name BARRET S. JOHNSON		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
Secretary Name AMY C. CORN			Treasurer Name HELEN SHAN		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL MONAHAN			Director Name HELEN SHAN		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10	Class/Series COMMON	Par Value 1.00

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.

File Date 1-30-09
Check No. 08553415
By: MNC
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 [Signature] Date 1/27/09
BARRET S. JOHNSON
Print or Type Name
VICE PRESIDENT
Title

PB LEASING CORPORATION

OFFICERS AND DIRECTORS

Terms of Office through 5/2009

<u>NAME</u>	<u>TITLE</u>
Michael Monahan	President
Barret S. Johnson	Vice President
Helen Shan	Vice President and Treasurer
Amy C. Corn	Secretary
Patricia M. Johnson	Assistant Secretary
Lori Zyskowski	Assistant Secretary

DIRECTORS

Michael Monahan
Helen Shan

Business Address:

PB Leasing Corporation
1 Elmcroft Rd.
Stamford, CT 06926-0700

This address applies to all the above Officer and Directors.

5/12/08

FILED

JAN 30 2009

By *MNC*

CH #08553415
JD #25527