

1.) CORPORATION NAME:

**LeaseAmerica Corporation**

DUE DATE: **10/31/2011**

SCC ID NO: **F1067240**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 MERRITT 7

CITY/ST/ZIP: NORWALK, CT 06851-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIANE COOPER  
TITLE: PRESIDENT  
ADDRESS: 300 E JOHN CARPENTER FREEWAY  
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: JOSEPH CISTULLI  
TITLE: SECRETARY  
ADDRESS: 300E JOHN CARPENTER FREEWAY  
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: DEAN DEBROUX  
TITLE: DIRECTOR  
ADDRESS: 300 E JOHN CARPENTER FREEWAY  
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: ANTHONY IANNINI  
TITLE: ASST SECRETARY  
ADDRESS: 201 MERRITT 7  
CITY/ST/ZIP/CO: NORWALK, CT 06851-

OFFICER

DIRECTOR

NAME: JOSEPH HANLON  
TITLE: TREASURER/VP  
ADDRESS: 300 E JOHN CARPENTER FREEWAY  
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANTHONY IANNINI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANTHONY IANNINI, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.