

1.) CORPORATION NAME:

LEASECOMM CORPORATION

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **8/31/2011**

SCC ID NO: **F1150475**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16 NEW ENGLAND EXECUTIVE PARK
STE 200

CITY/ST/ZIP: BURLINGTON, MA 01803-

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: JAMES R JACKSON
TITLE: VICE PRESIDENT
ADDRESS: 16 NEW ENGLAND EXECUTIVE PARK
STE 200
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER DIRECTOR

NAME: PETER R BLEYLEBEN
TITLE: DIRECTOR
ADDRESS: 16 NEW ENGLAND EXECUTIVE PARK
STE 200
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER DIRECTOR

NAME: TORRENCE C HARDER
TITLE: DIRECTOR
ADDRESS: 16 NEW ENGLAND EXECUTIVE PARK
STE 200
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER DIRECTOR

NAME: BRIAN E BOYLE
TITLE: DIRECTOR
ADDRESS: 16 NEW ENGLAND EXECUTIVE PARK
STE 200
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: RICHARD F LATOUR
TITLE: P/S/T
ADDRESS: 16 NEW ENGLAND EXECUTIVE PARK
 STE 200
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

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/ JAMES R JACKSON</u>	<u>JAMES R JACKSON, VICE</u>	<u>7/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.