

1.) CORPORATION NAME:

**Popular Equipment Finance, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1320565**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 BROADWAY, 16TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10271-

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: BRIAN DORAN  
TITLE: VICE PRESIDENT  
ADDRESS: 120 BROADWAY, 16TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10271-

OFFICER

DIRECTOR

NAME: SANTIAGO VELAZQUEZ  
TITLE: VICE PRESIDENT  
ADDRESS: 9600 BRYN MAWR  
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER

DIRECTOR

NAME: JORGE A JONQUERA  
TITLE: DIRECTOR  
ADDRESS: 9600 BRYN MAWR  
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER

DIRECTOR

NAME: BERNARD J MANTONI  
TITLE: VICE PRESIDENT  
ADDRESS: 120 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 08053-

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.

/s/ BERNARD J MANTONI  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

BERNARD J MANTONI, VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

11/28/2011  
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.