

1.) CORPORATION NAME:

TAGE Equipment Financial Services Corporation

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1355694**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM QUINDLEN	
TITLE:	PRESIDENT	
ADDRESS:	10 RIVERVIEW DRIVE	
CITY/ST/ZIP/CO:	DANBURY, CT 06810	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM J BRASSER	
TITLE:	VICE PRESIDENT	
ADDRESS:	201 MERRITT 7	
CITY/ST/ZIP/CO:	NORWALK, CT 06851	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JILL ZELLMER	
TITLE:	SECRETARY	
ADDRESS:	10 RIVERVIEW DRIVE	
CITY/ST/ZIP/CO:	DANBURY, CT 06810	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTHONY IANNINI	
TITLE:	ASST SECRETARY	
ADDRESS:	201 MERRITT 7	
CITY/ST/ZIP/CO:	NORWALK, CT 06851	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHEL VAN DER HORST	
TITLE:	TREASURER	
ADDRESS:	201 MERRITT 7	
CITY/ST/ZIP/CO:	NORWALK, CT 06851	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD FONTANA	
TITLE:	DIRECTOR	
ADDRESS:	10 RIVERVIEW DRIVE	
CITY/ST/ZIP/CO:	DANBURY, CT 06810	

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>	<u>ANTHONY IANNINI, ASST</u>	<u>6/20/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.