

1.) CORPORATION NAME:

**TAGE Equipment Financial Services Corporation**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

NAME: TOM QUINDLEN TITLE: PRESIDENT ADDRESS: 10 RIVERVIEW DRIVE CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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: CHRISTOPHER CAPOZZI TITLE: VICE PRESIDENT ADDRESS: 10 RIVERVIEW DRIVE CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER CAPOZZI TITLE: TREASURER 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 type="checkbox"/> DIRECTOR
NAME: MARK O'LEARY TITLE: SECRETARY ADDRESS: 10 RIVERVIEW DRIVE CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD FONTANA DIRECTOR 10 RIVERVIEW DRIVE DANBURY, CT 06810	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ MARK O'LEARY	MARK O'LEARY, SECRETARY	6/13/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.			