

1.) CORPORATION NAME:

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

COLONIAL PACIFIC LEASING CORPORATION

SCC ID NO: **F1357153**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JOSEPH CISTULLI
TITLE: SECRETARY
ADDRESS: 300 E JOHN CARPENTER FRWY
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: TOM QUINDLEN
TITLE: DIRECTOR/VP
ADDRESS: 10 RIVERVIEW DRIVE
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: WILLIAM BRASSER TITLE: VICE PRESIDENT ADDRESS: 201 MERRITT 7 CITY/ST/ZIP/CO: NORWALK, CT 06851-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DANIEL HENSON TITLE: VICE PRESIDENT ADDRESS: 201 MERRITT 7 CITY/ST/ZIP/CO: NORWALK, CT 06851-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH HANLON TITLE: TEASURER/VP ADDRESS: 300E JOHN CARPENTER FREEWAY CITY/ST/ZIP/CO: IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ANTHONY IANNINI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANTHONY IANNINI, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/18/2011 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.