

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509515

1.) CORPORATION NAME:

TRAC LEASE, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1385311**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 COLLEGE RD E

CITY/ST/ZIP: PRINCETON, NJ 08540-

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: STEVEN RUBIN
TITLE: PRESIDENT
ADDRESS: 211 COLLEGE ROAD EAST
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: CHRISTOPHER ANNESE
TITLE: VICE PRESIDENT
ADDRESS: 211 COLLEGE ROAD EAST
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: GREGG CARPENE
TITLE: EXEC VP
ADDRESS: 211 COLLEGE RD E
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: CHRISTOPHER N FERMANIS
TITLE: SECRETARY
ADDRESS: 211 COLLEGE ROAD E
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

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/ GREGG CARPENE

GREGG CARPENE, EXEC VP

5/9/2011

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.