

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526965

1.) CORPORATION NAME:

Fifth Third Equipment Finance Company

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

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

SCC ID NO: **F1453606**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38 FOUNTAIN SQUARE PLAZA

CITY/ST/ZIP: CINCINNATI, OH 45263-

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: LYNN A BALLARD
TITLE: VP/ASST. SEC
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-
 OFFICER DIRECTOR

NAME: JAMES R HUBBARD
TITLE: SVP/ASST SEC
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-
 OFFICER DIRECTOR

NAME: PAUL L REYNOLDS
TITLE: EVP/SEC
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-
 OFFICER DIRECTOR

NAME: DAVID MERRILL
TITLE: PRESIDENT
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-
 OFFICER DIRECTOR

NAME: GREGORY KOSCH
TITLE: DIRECTOR
ADDRESS: 38 FOUNTAIN SQUARE PLZ
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-
 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.

<u>/s/ JAMES R HUBBARD</u>	<u>JAMES R HUBBARD, SVP/ASST</u>	<u>11/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> 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.