

1.) CORPORATION NAME:

Fifth Third Equipment Finance Company

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1453606**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

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:	DAVID MERRILL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	38 FOUNTAIN SQUARE PLAZA		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45263		

NAME:	JAMES R HUBBARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/ASST SEC		
ADDRESS:	38 FOUNTAIN SQUARE PLAZA		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45263		

NAME:	PAUL L REYNOLDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/SEC		
ADDRESS:	38 FOUNTAIN SQUARE PLAZA		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45263		

NAME:	GREGORY KOSCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	38 FOUNTAIN SQUARE PLZ		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45263		

NAME:	Tayfun Tuzun	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	38 Fountain Square Plaza		
CITY/ST/ZIP/CO:	Cincinnati, OH 45263		

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/ JAMES R HUBBARD	JAMES R HUBBARD, SVP/ASST	11/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.