

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211516604

1.) CORPORATION NAME:

**NORTHERN LEASING SYSTEMS INC.**

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:

**NY**

DUE DATE: **4/30/2011**

SCC ID NO: **F1526989**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 132 W 31ST STREET STE 14TH FL

CITY/ST/ZIP: NEW YORK, NY 10001-

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: RON KINCHELOE  
TITLE: PRESIDENT  
ADDRESS: 132 WEST 31ST ST  
14TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER  DIRECTOR

NAME: JAY COHEN  
TITLE: CEO/S/T  
ADDRESS: 132 WEST 31ST ST 14TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER  DIRECTOR

NAME: LEONARD MEZEI  
TITLE: ASST SECRETARY  
ADDRESS: 333 SEVENTH AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

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/ RON KINCHELOE \_\_\_\_\_ RON KINCHELOE, PRESIDENT \_\_\_\_\_ 7/27/2011  
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.