

1.) CORPORATION NAME:

DUE DATE: **3/31/2012**

NEW BREED LEASING OF NEW JERSEY, INC.

SCC ID NO: **F1579319**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEMS

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 18367

CITY/ST/ZIP: GREENSBORO, NC 27419-8367

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: LOUIS DEJOY
TITLE: CEO/P
ADDRESS: PO BOX 18367
CITY/ST/ZIP/CO: GREENSBORO, NC 27419-8367

OFFICER

DIRECTOR

NAME: ALEX BERZOFSKY
TITLE: DIRECTOR
ADDRESS: 466 LEXINGTON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-3147

OFFICER

DIRECTOR

NAME: PATRICK T HACKETT
TITLE: DIRECTOR
ADDRESS: 466 LEXINGTON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-3147

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/ LOUIS DEJOY

LOUIS DEJOY, CEO/P

3/14/2012

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.