

1.) CORPORATION NAME:

**BNP PARIBAS Leasing Corporation**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1805649**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 787 Seventh Avenue

CITY/ST/ZIP: New York, NY 10019

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:	Eric Chilton	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	787 Seventh Avenue		
CITY/ST/ZIP/CO:	New York, NY 10019		
NAME:	Phiroze Rao	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	787 Seventh Avenue		
CITY/ST/ZIP/CO:	New York, NY 10019		
NAME:	Sriram Chandrasekaran	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	787 Seventh Avenue		
CITY/ST/ZIP/CO:	New York, NY 10019		
NAME:	Diana Mitchell	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	787 Seventh Avenue		
CITY/ST/ZIP/CO:	New York, NY 10019		
NAME:	James Farris	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Finance Manager		
ADDRESS:	525 Washington Blvd		
CITY/ST/ZIP/CO:	Jersey City, NJ 10019		
NAME:	Wendy Gould	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	MD - Tax		
ADDRESS:	525 Washington Blvd		
CITY/ST/ZIP/CO:	Jersey City, NJ 10019		

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/ Wendy Gould	Wendy Gould, MD - Tax	10/18/2012
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.		