

1.) CORPORATION NAME:

BNP PARIBAS Leasing Corporation

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 TITLE: PRESIDENT ADDRESS: 787 SEVENTH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHIROZE RAO TITLE: TREASURER ADDRESS: 787 SEVENTH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES FARRIS TITLE: VICE PRESIDENT ADDRESS: 525 WASHINGTON BLVD CITY/ST/ZIP/CO: JERSEY CITY, NJ 07310	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Bruno d'lliers TITLE: DIRECTOR ADDRESS: 787 Seventh Avenue CITY/ST/ZIP/CO: New York, NY 10019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robyn Shields TITLE: SECRETARY ADDRESS: 787 Seventh Avenue CITY/ST/ZIP/CO: New York, NY 10019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Lauren Rinesmith TITLE: ASST TREASURER ADDRESS: 787 Seventh Avenue CITY/ST/ZIP/CO: New York, NY 10019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: William Hynes TITLE: VP - Tax ADDRESS: 525 Washington Blvd CITY/ST/ZIP/CO: Jersey City, NJ 07310	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ William Hynes	William Hynes, VP - Tax	10/28/2013
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.