

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company POPULAR LEASING USA, INC.
Company ID 0443100.09.99999
Date Filed 5/3/2007 10:58:57 AM
Fee \$15.00

Principal Office

15933 CLAYTON ROAD, SUITE 200
BALLWIN, MO 63011

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Fred Van Etten	15933 CLAYTON ROAD, SUITE 200, BALLWIN, MO 63011
Secretary	Greg Duello	15933 CLAYTON ROAD, SUITE 200, BALLWIN, MO 63011
Vice President	L Gene Buebe	9600 W BRYN MAWR, ROSEMONT, IL 60018
ARP Signature	GREG DUELLO	15933 CLAYTON ROAD, SUITE 200 BALLWIN, MO 63011

Directors

Director	Jorge A Junquera	15933 CLAYTON ROAD, SUITE 200, BALLWIN, MO 63011
Director	Roberto R Herencia	15933 CLAYTON ROAD, SUITE 200, BALLWIN, MO 63011

Signatures

Signature GREG DUELLO
Title SECRETARY