

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:16

DOCUMENT # 854806

(7)

1. Corporation Name

SCIENTIFIC LEASING INC.

Principal Place of Business

Mailing Address

303 E. WACKER DRIVE
CHICAGO IL 60601

303 E. WACKER DRIVE
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/30/1982

3a. Date of Last Report

04/05/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

4. FEI Number

06-0850149

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation files liability for franchise tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	ZIMMERMAN, MARTIN E.
STREET ADDRESS	2856 SHERIDAN PLACE
CITY - ST - ZIP	EVANSTON IL
TITLE	EVD
NAME	PALLES, ALLEN P.
STREET ADDRESS	58 FAIRVIEW
CITY - ST - ZIP	DEERFIELD IL
TITLE	AS
NAME	REDDEL, BONNIE L.
STREET ADDRESS	25 IRONWOOD CT.
CITY - ST - ZIP	FRANKFORT IL
TITLE	D
NAME	HACHIKIAN, KENNETH V
STREET ADDRESS	1140 WINDHAVEN COURT
CITY - ST - ZIP	LAKE FOREST IL
TITLE	T
NAME	METRO, JOSEPH R.
STREET ADDRESS	303 E. WACKER DR., #1000
CITY - ST - ZIP	CHICAGO IL
TITLE	VP
NAME	FROBERG, JOHN W.
STREET ADDRESS	303 E. WACKER DR., #1000
CITY - ST - ZIP	CHICAGO IL

1. TITLE	Director Only	☒ Change ☐ Addition
2. NAME	- see attached listing for	
3. STREET ADDRESS	other officers	
4. CITY - ST - ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		☒ Change ☐ Addition
14. NAME	NO LONGER OFFICER OR	
15. STREET ADDRESS	DIRECTOR	
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		
21. TITLE	SVP and General Counsel - SEC.	☒ Change ☐ Addition
22. NAME	FROBERG, JAMES G.	
23. STREET ADDRESS		
24. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

Bonnie L. Reddel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BONNIE L. REDDEL

5/30/95

(312) 946-1000

Scientific Leasing Inc.

ID #06-0850149

3541806

Name	Address	Social Security #
* R.E. Laing President	1385 N. Greenbay Road Lake Forest, IL 60045	479-52-4129
* Allen P. Palles Senior Vice President and General Counsel	56 Fairview Deerfield, IL 60015	360-30-5294
David L. Mamo Senior Vice President and Chief Credit Officer	600 Cedar Street Winnetka, IL 60093	124-58-6315
James G. Froberg Senior Vice President, General Counsel and Secretary	2727 W. Sherwin Avenue Chicago, IL 60645	347-48-0921
Joseph R. Metro Vice President and Treasurer	1351 W. Webster, #2D Chicago, IL 60614	331-58-2646
Bonnie L. Reddel Assistant Secretary	25 Ironwood Court Frankfort, IL 60423	334-44-2765
* Martin E. Zimmerman Director	100 E. Bellevue Place, #26D Chicago, IL 60611	351-30-8607
* A. Luc Pols Director	412 Sycamore Road Santa Monica, CA 90402	361-62-6311
* Director		

Mailing Address:
303 E. Wacker Drive
Suite 1000
Chicago, IL 60601