

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P31598

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: LASALLE BUSINESS CREDIT, INC.

Current Principal Place of Business:

135 S LASALLE ST
STE 860
CHICAGO, IL 60603 US

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN L EISENBERG
135 S LASALLE STREET STE 860
CHICAGO, IL 60603 US

New Mailing Address:

FEI Number: 95-3869440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARKEY, MICHEAL
Address: 135 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: SVPT () Delete
Name: JONES, GREGORY A
Address: 135 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: VP () Delete
Name: EISENBERG, MARTIN L.
Address: 135 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: BOBINS, NORMAN R.
Address: 135 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: HAMMOCK, M. HILL
Address: 135 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: MACUR, WALTER
Address: 135 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN L. EISENBERG

VP

04/19/2002

Electronic Signature of Signing Officer or Director

_____ Date