

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34615 (5)

1. Corporation Name
FNBC LEASING CORPORATION



Principal Place of Business ONE FIRST NATIONAL PLAZA, 17TH FLOOR CHICAGO IL 60670-0502	Mailing Address ONEFIRST NATIONAL PLAZA SUITE 0308 CHICAGO IL 60670 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified
07/10/1991

4. FEI Number
36-3643427

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAGATANI, JEAN F.	1.2 NAME	
STREET ADDRESS	ONE FIRST NATIONAL PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	PCD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARGULA, PAUL A.	2.2 NAME	
STREET ADDRESS	ONE FIRST NATIONAL PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERRY, ILONA M.	3.2 NAME	
STREET ADDRESS	ONE FIRST NATIONAL PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, WILLIAM J.	4.2 NAME	
STREET ADDRESS	ONE NORTH DEARBORN	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUSACK, WILLIAM P., JR.	5.2 NAME	
STREET ADDRESS	ONE FIRST NATIONAL PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEINE, MICHAEL D.	6.2 NAME	
STREET ADDRESS	637 SELBORNE	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE IL	6.4 CITY-ST-ZIP	

AT
WOLF, CLARK J
2056 MIDDLETON DRIVE
WHEATON IL 60187

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address.

CR2E034 (10/97)

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FNBC LAW DEPT.

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04/23/1998

ACTIVE

FNBC Leasing Corporation
as of 03/30/1998

DIRECTORS

Gargula, Paul A.

Nagatani, Jean F.

F. M. W. I.
04/23/1998

**FNBC Leasing Corporation
as of 03/30/1998**

ACTIVE

NON-SALARIED OFFICERS

Gargula, Paul A.	Chairman of the Board
Moore, Maurice E.	President
Perelro, Francisco J.	Senior Vice President
Eber, John M.	Senior Vice President
McCarthy, Patrick J.	Managing Director
McNab, Christie S.	Managing Director
Stevens, Christine	Managing Director
Kusack, Jr., William P.	Managing Director
Nagatani, Jean F.	First Vice President
Buchanan, Mit C.	First Vice President
Dal Santo, Victoria B.	Vice President
Donovan, Dennis P.	Vice President
Dvorak, Anne P.	Vice President
Eligator, James N.	Vice President
Ignelzi, Steven N.	Vice President
Lorenz, Mary Key	Vice President
Zurek, Naomi S.	Vice President
Golly, Darlene T.	Vice President
Henderson, Yale C.	Assistant Vice President
Houser, David B.	Assistant Vice President
Jones, Suzanne M.	Assistant Vice President
Sackley, Mary F.	Assistant Vice President
Berry, Ilona M.	Assistant Vice President
Roberts, William J.	Secretary
Donovan, James E.	Treasurer
Wulf, Clark J.	Assistant Treasurer
Archer, Richard D.	Assistant Treasurer
Graber, Arnold S.	Assistant Secretary
Henderson, Kyle W.	Assistant Secretary
Long, Jr., Robert A.	Assistant Secretary
Reddish, Carin S.	Assistant Secretary
Feiger, Frieda B.	Assistant Secretary
Fernandez, Linda L.	Leasing Officer
	Leasing Officer

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04/23/1998

Jones, Vellaree
Reyes, Melanie A.
Valvoda, Rita M.

Leasing Officer
Leasing Officer
Leasing Officer