

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90236 038 ***150.00

DOCUMENT # P34615

1. Entity 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

766413



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1 Bank One Plaza, 11th Fl.

3. Mailing Address
1 Bank One Plaza, 11th Fl.

Suite, Apt. #, etc.
IL1-0286

Suite, Apt. #, etc.
IL1-0286

City & State
Chicago, IL

City & State
Chicago, IL

4. FEI Number **36-3643427**

Applied For
 Not Applicable

Zip Country
60670-0286 USA

Zip Country
60670-0286 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

*** FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NAGATANI, JEAN F. ONE FIRST NATIONAL PLAZA CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GARGULA, PAUL A. ONE FIRST NATIONAL PLAZA CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERRY, ILONA M. ONE FIRST NATIONAL PLAZA CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBERTS, WILLIAM J. ONE NORTH DEARBORN CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUSACK, WILLIAM P., JR. ONE FIRST NATIONAL PLAZA CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WULF, CLARK J 2056 MIDDLETON DRIVE WHEATON IL 60187 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 Bank One Plaza
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 Bank One Plaza
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 Bank One Plaza
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 Bank One Plaza
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1 Bank One Plaza
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition A/T 1 Bank One Plaza

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ilona M. Berry / 324 Ilona M. Berry, Secretary 4/30/2001 312-732-8443
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)