


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90099 003 ***150.00

DOCUMENT # P34615			
1. Entity Name FNBC LEASING CORPORATION			
Principal Place of Business 1 BANK ONE PLAZA, 11TH FL IL1-0286 CHICAGO, IL 60670-0286		Mailing Address 1 BANK ONE PLAZA, IL1-0308 CHICAGO, IL 60670-0286 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04012004 Chg-P CR2E034 (10/03)	
4. FEI Number 36-3643427		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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	
B. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2004	
TITLE: VD NAME: NAGATANI, JEAN F. STREET ADDRESS: 1 BANK ONE PLAZA CITY-ST-ZIP: CHICAGO, IL	<input type="checkbox"/> Delete	TITLE: D NAME: Jean F. Nagatani STREET ADDRESS: 55 West Monroe IL1-0502 CITY-ST-ZIP: Chicago IL 60670	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PCD NAME: GARGULA, PAUL A. STREET ADDRESS: 1 BANK ONE PLAZA CITY-ST-ZIP: CHICAGO, IL	<input type="checkbox"/> Delete	TITLE: D NAME: Paul A. Gargula STREET ADDRESS: 55 West Monroe IL1-0502 CITY-ST-ZIP: Chicago IL 60670	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: LONG, ROBERT A JR. STREET ADDRESS: 1 BANK ONE PLAZA CITY-ST-ZIP: CHICAGO, IL	<input type="checkbox"/> Delete	TITLE: S NAME: Robert A. Long, Jr. STREET ADDRESS: 1 Bank One Plaza IL1-0573 CITY-ST-ZIP: Chicago IL 60670	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: DONOVAN, JAMES E STREET ADDRESS: 1 BANK ONE PLAZA CITY-ST-ZIP: CHICAGO, IL	<input checked="" type="checkbox"/> Delete	TITLE: AS NAME: JanettZ. Hernandez STREET ADDRESS: 1 Bank One Plaza IL1-0286 CITY-ST-ZIP: Chicago IL 60670	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: V NAME: KUSACK, WILLIAM P., JR. STREET ADDRESS: 1 BANK ONE PLAZA CITY-ST-ZIP: CHICAGO, IL	<input type="checkbox"/> Delete	TITLE: M NAME: William P. Kusack, Jr. STREET ADDRESS: 55 West Monroe IL1-0502 CITY-ST-ZIP: Chicago IL 60670	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AT NAME: WULF, CLARK J STREET ADDRESS: 1 BANK ONE PLAZA CITY-ST-ZIP: WHEATON, IL 60187	<input type="checkbox"/> Delete	TITLE: AT NAME: Clark J. Wulf STREET ADDRESS: One North Dearborn St IL1-0308 CITY-ST-ZIP: Chicago IL 60602	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.			
SIGNATURE: Clark J. Wulf SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/15/04 Daytime Phone #: 312-407-8120	