2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832733

Entity Name: FIRST CHICAGO LEASING CORPORATION

FILED
Apr 18, 2017
Secretary of State
CC4894548398

Current Principal Place of Business:

10 SOUTH DEARBORN STREET, IL1-0502

CHICAGO, IL 60603

Current Mailing Address:

10 SOUTH DEARBORN STREET, IL1-0502 CHICAGO, IL 60603 US

FEI Number: 36-2711709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

0502

0502

Title PRESIDENT, DIRECTOR Title SECRETARY, VP

Name PEREIRO, FRANCISCO J. Name DESOLA, AISLING VERONICA

Address 10 SOUTH DEARBORN STREET, IL1- Address 10 SOUTH DEARBORN STREET, IL1-

0502

CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603

Title TREASURER, DIRECTOR Title DIRECTOR

Name MANOLA, ELLEN J. Name STONITSCH, ALOYSIUS T.

Address 10 SOUTH DEARBORN STREET, IL1- Address 10 SOUTH DEARBORN STREET, IL1-

0502 0502

City-State-Zip: CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603

Title DIRECTOR Title DIRECTOR

Name PAX, ANNE F. Name ANSIEL, GLENN EDWARD

Address 10 SOUTH DEARBORN STREET, IL1- Address 10 SOUTH DEARBORN STREET, IL1-

0502 0502

City-State-Zip: CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603

Title DIRECTOR Title DIRECTOR

Name EBER, JOHN M. Name IGNELZI, STEVEN N.

Address 10 SOUTH DEARBORN STREET, IL1- Address 10 SOUTH DEARBORN STREET, IL1-

0502

City-State-Zip: CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603

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I hereby 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 all other like empowered.

SIGNATURE: AISLING VERONICA DESOLA SECRETARY 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name PELLETIER, WILLIAM C.

Address 10 SOUTH DEARBORN STREET, IL1-0502

City-State-Zip: CHICAGO IL 60603