

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832733

Entity Name: FIRST CHICAGO LEASING CORPORATION**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name PEREIRO, FRANCISCO J.
Address 10 S DEARBORN
City-State-Zip: CHICAGO IL 60603

Title SECRETARY
Name MEADE, COLLEEN
Address 4 NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title TREASURER
Name MANOLA, ELLEN J.
Address 10 S. DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name HENNESSY, PAUL C.
Address 700 WHITE CLAY CENTER DRIVE
City-State-Zip: NEWARK DE 197118800

Title DIRECTOR
Name PAX, ANNE F
Address 11 MARTINE AVENUE
City-State-Zip: WHITE PLAINS NY 106061934

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: COLLEEN ANNE MEADE**SECRETARY****03/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date