

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 832733

**Entity Name:** FIRST CHICAGO LEASING CORPORATION**Current Principal Place of Business:**10 S. DEARBORN STREET  
CHICAGO, IL 60601**Current Mailing Address:**10 S. DEARBORN STREET  
CHICAGO, IL 60601 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 STREET  
City-State-Zip: CHICAGO IL 60601

Title            VP  
Name           HORAN, ANTHONY  
Address        10 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60601

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 60601

Title            DIRECTOR  
Name           HENNESSY, PAUL C.  
Address        10 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name           KUSACK, WILLIAM P. JR.  
Address        10 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60601

*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:** ANTHONY HORAN

VICE PRESIDENT

04/10/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date