

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2013
Secretary of State
CC6454392226

Entity Name: MANUFACTURERS HANOVER LEASING INTERNATIONAL CORP.

Current Principal Place of Business:

10 SOUTH DEARBORN
IL1-0502
CHICAGO, IL 60603

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0502
CHICAGO, IL 60603 US

FEI Number: 13-2784280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 TREASURER, DIRECTOR
Name MANOLA, ELLEN J
Address 10 SOUTH DEARBORN IL1-0502
City-State-Zip: CHICAGO IL 60603

Title SECRETARY
Name MEADE, COLLEEN A
Address 4 NEW YORK PLAZA NY1-E238
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name KUSACK , WILLIAM P JR.
Address 10 SOUTH DEARBORN IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR, PRESIDENT
Name PEREIRO, FRANCISCO J
Address 10 SOUTH DEARBORN IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name PARSONS, SUSAN
Address 10 SOUTH DEARBORN IL1-0502
City-State-Zip: CHICAGO IL 60603

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: MEADE , COLLEEN A

SECRETARY

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date