2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34615

Entity Name: FNBC LEASING CORPORATION

Current Principal Place of Business:

10 SOUTH DEARBORN IL1-0502

CHICAGO, IL 60603

FILED Apr 27, 2013 Secretary of State CC8028853607

Current Mailing Address:

10 SOUTH DEARBORN IL1-0502 CHICAGO, IL 60603 US

FEI Number: 36-3643427 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 DIRECTOR, PRESIDENT Title SECRETARY

Name KUSACK, WILLIAM P JR. Name MEADE, COLLEEN A

Address 10 SOUTH DEARBORN IL1-0502 Address 4 NEW YORK PLAZA NY1-E238

City-State-Zip: CHICAGO IL 60603 City-State-Zip: NEW YORK NY 10004

Title TREASURER, DIRECTOR

Name MANOLA, ELLEN J

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