

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34615

FILED
Apr 13, 2019
Secretary of State
8385843306CC

Entity Name: FNBC LEASING CORPORATION

Current Principal Place of Business:

10 SOUTH DEARBORN STREET
CHICAGO, IL 60603

Current Mailing Address:

10 SOUTH DEARBORN STREET
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
Name HENDERSON, YALE C
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name PELLETIER, WILLIAM C
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name IGNELZI, STEVEN N
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name ANSIEL, GLENN EDWARD
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR AND TREASURER
Name MANOLA, ELLEN J
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name COUNTRYMAN, CARLA L
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name PAX, ANNE F
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title SECRETARY
Name KANTESARIA, AMEE
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Continues on page 2

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: WILLIAM C PELLETIER

PRESIDENT AND CHIEF EXECUTIVE OFFICER **04/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STONITSCH, ALOYSIUS T
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title CHAIRMAN AND DIRECTOR
Name PELLETIER, WILLIAM C
Address 10 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603