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FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **832733** (0)

1. Corporation Name
FIRST CHICAGO LEASING CORPORATION

Principal Place of Business ONE FIRST NATIONAL PLAZA CHICAGO IL 60670	Mailing Address ONE FIRST NATIONAL PLAZA SUITE 0308 CHICAGO IL 60670 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1974	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 36-2711709		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	M	1.1 TITLE	☐ Change ☐ Addition
NAME	KUSACK, WILLIAM P	1.2 NAME	
STREET ADDRESS	511 N. ELMORE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE IL	1.4 CITY-ST-ZIP	
TITLE	PC	2.1 TITLE	☐ Change ☐ Addition
NAME	STRINGER, GEOFFREY L.	2.2 NAME	
STREET ADDRESS	155 CHURCH RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINNETKA IL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	BERRY, ILONA M	3.2 NAME	
STREET ADDRESS	4801 GRAND AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERN SPRINGS IL	3.4 CITY-ST-ZIP	
TITLE	AT	4.1 TITLE	☐ Change ☐ Addition
NAME	DONOVAN, JAMES E.	4.2 NAME	
STREET ADDRESS	701 N. FLORENCE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE IL 60068	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	HEINE, MICHAEL D.	5.2 NAME	
STREET ADDRESS	637 SELBORNE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE IL	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	☐ Change ☒ Addition
NAME	WOLF, CLARK J	6.2 NAME	
STREET ADDRESS	2056 MIDDLETON DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WHEATON, IL 60187	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

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FNBC LAW DEPT.

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04/23/1998

ACTIVE

First Chicago Leasing Corporation
as of 03/30/1998

DIRECTORS

Ballantine, John W.

Henneasy, Paul C.

Kusack, Jr., William P.

Lauder, Norma J.

Stringer, Geoffrey L.

Vitale, David J.

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ACTIVE

First Chicago Leasing Corporation
as of 03/30/1998

NON-SALARIED OFFICERS

Stringer, Geoffrey L.	Chairman of the Board
	President
Gargula, Paul A.	First Vice President
Berry, Ilona M.	Secretary
Roberts, William J.	Treasurer
Donovan, James E.	Assistant Treasurer
Wulf, Clark J.	Assistant Treasurer
Archer, Richard D.	Assistant Secretary
Graber, Arnold S.	Assistant Secretary
Henderson, Kyle W.	Assistant Secretary
Long, Jr., Robert A.	Assistant Secretary
Reddish, Carl S.	Assistant Secretary

SALARIED OFFICERS

Kusack, Jr., William P.	Senior Vice President
Moore, Maurice E.	Senior Vice President
Perelro, Francisco J.	Senior Vice President
Eber, John M.	Managing Director
McCarthy, Patrick J.	Managing Director
McNab, Christie S.	Managing Director
Stevens, Christine	Managing Director
Buchanan, Mlt C.	First Vice President
Eligator, James N.	First Vice President
Foy, Martin	First Vice President
Nagatani, Jean F.	First Vice President
Nash, Patrick J.	First Vice President
Stonitsch, Aloysius T.	First Vice President
Bratton, Geoffrey P.	Vice President
Crowley, Richard S.	Vice President
Del Santo, Victoria B.	Vice President
Donovan, Dennis P.	Vice President
Dvorak, Anne P.	Vice President
Heine, Michael D.	Vice President
Hinds, Jeffrey L.	Vice President

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04/23/1998

Houser, David B.	Vice President
Ignelzi, Steven N.	Vice President
Knezevlo, Aki Z.	Vice President
Lorenz, Mary Kay	Vice President
Ortenzo, Anthony C.	Vice President
Pelletier, William C.	Vice President
Robinson, D. Christopher	Vice President
Spenadel, Joel P.	Vice President
Vanina, Cynthia	Vice President
Zurek, Naomi S.	Vice President
Doering, Arthur L.	Assistant Vice President
Golly, Darlene T.	Assistant Vice President
Henderson, Yale C.	Assistant Vice President
Jones, Suzanne M.	Assistant Vice President
Kayser, Timothy G.	Assistant Vice President
Muchln, Karen J.	Assistant Vice President
Sackley, Mary F.	Assistant Vice President
Song, Ruby L.	Assistant Vice President
Abramson, Scott	Leasing Officer
Cain, Cynthia	Leasing Officer
Felger, Frieda B.	Leasing Officer
Fernandez, Linda L.	Leasing Officer
Han, Pengyi	Leasing Officer
Jones, Vellaree	Leasing Officer
O'Grady, Michael E.	Leasing Officer
Reyes, Melanie A.	Leasing Officer
Valvoda, Rita M.	Leasing Officer
Steenwyk, Jeffrey	Systems Officer