

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91524 036 ***150.00

DOCUMENT # 832733

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2711709

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	M.	☐ Delete
NAME	KUSACK, WILLIAM P	
STREET ADDRESS	511 N. ELMORE	
CITY-ST-ZIP	PARK RIDGE IL	
TITLE	PC	☐ Delete
NAME	STRINGER, GEOFFREY L	
STREET ADDRESS	155 CHURCH RD.	
CITY-ST-ZIP	WINNETKA IL	
TITLE	S	☐ Delete
NAME	BERRY, ILONA M	
STREET ADDRESS	4801 GRAND AVE	
CITY-ST-ZIP	WESTERN SPRINGS IL	
TITLE	AT	☐ Delete
NAME	DONOVAN, JAMES E.	
STREET ADDRESS	701 N. FLORENCE DR.	
CITY-ST-ZIP	PARK RIDGE IL 60068	
TITLE	VP	☐ Delete
NAME	HEINE, MICHAEL D.	
STREET ADDRESS	637 SELBORNE	
CITY-ST-ZIP	RIVERSIDE IL	
TITLE	AT	☐ Delete
NAME	WULF, CLARK J	
STREET ADDRESS	2056 MIDDLETON DR	
CITY-ST-ZIP	WHEATON IL 60187	

TITLE		☐ Change ☐ Addition
NAME	PEERS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	PLEASE SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

(312) 407-8059

CR2E034 (9/01)

First Chicago Leasing Corporation
as of 01/29/2002

DIRECTORS

Hennessy, Paul C.
Kusack, Jr., William P.
Lauder, Norma J.
Pereiro, Francisco J.
Schabes, David H.

Attachment 434805-
Active

#832733

First Chicago Leasing Corporation
as of 01/29/2002

434805
Attachment
Active

#832733

OFFICERS

Schabes, David H.	Chairman of the Board
Kusack, Jr., William P.	Executive Vice President
Pereiro, Francisco J.	Executive Vice President
Buchanan, Mit C.	Senior Vice President
Eber, John M.	Senior Vice President
Eligator, James N.	Senior Vice President
Gargula, Paul A.	Senior Vice President
McCarthy, Patrick J.	Senior Vice President
McNab, Christie S.	Senior Vice President
	Managing Director
Moore, Maurice E.	Senior Vice President
Nagatani, Jean F.	Senior Vice President
Nash, Patrick J.	Senior Vice President
Stevens, Christine	Senior Vice President
	Managing Director
Stonitsch, Aloysius T.	Senior Vice President
Szott, Jerome G.	Senior Vice President
Dal Santo, Victoria B.	First Vice President
Foy, Martin P.	First Vice President
Henderson, Yale C.	First Vice President
Ignelzi, Steven N.	First Vice President
Kramer, Kenneth J.	First Vice President
Lacy, William S.	First Vice President
Lorenz, Mary Kay	First Vice President
Pax, Anne F.	First Vice President
Spenadel, Joel P.	First Vice President
Vanina, Cynthia	First Vice President
Watson, Robert T.	First Vice President
Bratton, Geoffrey P.	Vice President
Cain, Cynthia	Vice President
Crissy, Jr., William R.	Vice President
Doering, Arthur L.	Vice President
Fox, James A.	Vice President
Heine, Michael D.	Vice President
Hinds, Jeffrey L.	Vice President

#832733

Vice President
Vice President
Vice President
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Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
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Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Leasing Officer
Leasing Officer
Leasing Officer
Leasing Officer
Staff Officer
Finance Officer