2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State
05-02-2005 90413 010 ***150.00

DOCUMENT # 832733

1. Entity Name
FIRST CHICAGO LEASING CORPORATION

Principal Place of Business	Mailing Address
ONE FIRST NATIONAL PLAZA CHICAGO, IL 60670	1 BANK ONE PLAZA CHICAGO, IL 60670 US

01272005 Chg-P CR2E034 (10/03)

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KUSACK, WILLIAM P 55 WEST MONROE CHICAGO, IL 60670	☐ Delete address change	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 10 SOUTH DEARBORN IL1-0502 CHICAGO IL 60603
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC SCHABES, DAVID H 1 BANK ONE PLAZA CHICAGO, IL 60670	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC ☐ Change ☒ Addition FRANCISCO J? PEREIRO 10 SOUTH DEARBORN IL1-0502 CHICAGO IL 60603
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HEINE, MICHAEL D. 55 WEST MONROE CHICAGO, IL 60603	☐ Delete address change	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 10 SOUTH DEARBORN IL1-0502 CHICAGO IL 60603
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WULF, CLARK J ONE NORTH DEARBORN ST. CHICAGO, IL 60602	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ☐ Change ☒ Addition TIMOTHY J. FINNERAN 100 E BROAD STREET OH1-0252 COLUMBUS OH 43215
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT STIEGEL, JAMES S ONE NORTH DEARBORN ST. CHICAGO, IL 60602	☐ Delete address change	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1 N DEARBORN IL1-0308 CHICAGO IL 60602
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LONG, ROBERT A JR. 1 BANK ONE PLAZA CHICAGO, IL 60670	☐ Delete address change	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 10 SOUTH DEARBORN IL1-0573 CHICAGO IL 60603

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James S. Stiegel x James Stiegel x 4/20/05 312-407-8060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #