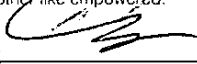


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90164 035 ***150.00

DOCUMENT # 832733 1. Entity Name FIRST CHICAGO LEASING CORPORATION					
Principal Place of Business ONE FIRST NATIONAL PLAZA CHICAGO, IL 60670				Mailing Address 1 BANK ONE PLAZA CHICAGO, IL 60670 US	
2. Principal Place of Business 10 South Dearborn Suite, Apt. #, etc. IL1-0308		3. Mailing Address 10 South Dearborn Suite, Apt. #, etc. IL1-0308			
City & State Chicago IL		City & State Chicago IL		4. FEI Number 36-2711709	
Zip 60603		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 ☐ Delete 10 SOUTH DEARBORN IL1-0502 CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☐ Delete PEREIRO, FRANCISCO J. 10 SOUTH DEARBORN IL1-0502 CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HEINE, MICHAEL D. 10 SOUTH DEARBORN IL1-0502 CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Delete FINNERAN, TIMOTHY J. 100 E. BROAD STREET OH1-0252 COLUMBUS, OH 43215		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ☐ Change ☒ Addition Manola, Ellen J. 10 South Dearborn IL1-0502 Chicago IL 60603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ☒ Delete STIEGEL, JAMES S 1 N. DEARBORN IL1-0308 CHICAGO, IL 60602		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Authorized Signer Drozek, Frank J. 10 South Dearborn IL1-0308 Chicago IL 60603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete LONG, ROBERT A JR. 10 SOUTH DEARBORN IL1-0573 CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Frank J. Drozek  312-407-8060 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					