

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90044 046 ***150.00

DOCUMENT # 832733

1. Entity Name
FIRST CHICAGO LEASING CORPORATION



Principal Place of Business
**10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603**

Mailing Address
**10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US**

40070140



04012008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KUSACK, WILLIAM P
10 SOUTH DEARBORN IL1-0502
CHICAGO, IL 60603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DC
PEREIRO, FRANCISCO J.
10 SOUTH DEARBORN IL1-0502
CHICAGO, IL 60603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
HEINE, MICHAEL D.
10 SOUTH DEARBORN IL1-0502
CHICAGO, IL 60603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MANOLA, ELLEN J
10 SOUTH DEARBORN IL1-0502
CHICAGO, IL 60603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
DROZEK, FRANK J
10 SOUTH DEARBORN IL1-0308
CHICAGO, IL 60603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
LONG, ROBERT A JR.
10 SOUTH DEARBORN IL1-0573
CHICAGO, IL 60603**

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04-04-08
312-407-8060
Daytime Phone #

ATTACHMENT

40073129

Attachment: FL Annual Report
First Chicago Leasing Corporation
Control No: 832733

Directors & Officers:

James C Berry AS	4 Chase Metrotech Center NY1-C397 Brooklyn NY 11245
Frank J Drozek Authorized Signer	10 South Dearborn IL1-0308 Chicago IL 60603
Frieda B Feiger Associate	10 South Dearborn IL1-0502 Chicago IL 60603
Paul A Gargula MD	10 South Dearborn IL1-0502 Chicago IL 60603
Patricia T Habicht AS	10 South Dearborn IL1-0096 Chicago IL 60603
Paul C Hennessy D	270 Park Avenue NY1-K476 New York NY 10017
William P Kusack Jr D	10 South Dearborn IL1-0502 Chicago IL 60603
Robert A Long Jr S	10 South Dearborn IL1-0573 Chicago IL 60603
Ellen J Manola T	10 South Dearborn IL1-0502 Chicago IL 60603
Jean F Nagatani MD	10 South Dearborn IL1-0502 Chicago IL 60603
Susan Parsons VP	10 South Dearborn IL1-0502 Chicago IL 60603
Anne F Pax Exec D	10 South Dearborn IL1-0502 Chicago IL 60603
Francisco J Pereiro D/C	10 South Dearborn IL1-0502 Chicago IL 60603