

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832733

FILED
Apr 06, 2009
Secretary of State

Entity Name: FIRST CHICAGO LEASING CORPORATION

Current Principal Place of Business:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

New Principal Place of Business:

10 SOUTH DEARBORN
IL1-0502
CHICAGO, IL 60603

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

New Mailing Address:

FEI Number: 36-2711709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUSACK, WILLIAM P
Address: 10 SOUTH DEARBORN ILI-0502
City-St-Zip: CHICAGO, IL 60603

Title: DC () Delete
Name: PEREIRO, FRANCISCO J.
Address: 10 SOUTH DEARBORN ILI-0502
City-St-Zip: CHICAGO, IL 60603

Title: V () Delete
Name: HEINE, MICHAEL D.
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: MANOLA, ELLEN J
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

Title: AS () Delete
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

Title: S () Delete
Name: LONG, ROBERT A JR.
Address: 10 SOUTH DEARBORN IL1-0573
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUSACK, WILLIAM P JR
Address: 10 SOUTH DEARBORN ILI-0502
City-St-Zip: CHICAGO, IL 60603

Title: DC (X) Change () Addition
Name: PEREIRO, FRANCISCO J
Address: 10 SOUTH DEARBORN ILI-0502
City-St-Zip: CHICAGO, IL 60603

Title: V (X) Change () Addition
Name: HEINE, MICHAEL D
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

Title: T (X) Change () Addition
Name: MANOLA, ELLEN J
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

Title: AS (X) Change () Addition
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

Title: S (X) Change () Addition
Name: MEADE, COLLEEN A
Address: 4 CHASE METROTECH CENTER NY1-C397
City-St-Zip: BROOKLYN, NY 11245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J DROZEK, AUTHORIZED SIGNER

AS

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date