

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832733

FILED
Feb 22, 2010
Secretary of State

Entity Name: FIRST CHICAGO LEASING CORPORATION

Current Principal Place of Business:

10 SOUTH DEARBORN
IL1-0502
CHICAGO, IL 60603

New Principal Place of Business:

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
Name: KUSACK, WILLIAM P JR
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

Title: DC
Name: PEREIRO, FRANCISCO J
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

Title: V
Name: PARSONS, SUSAN
Address: 10 SOUTH DEARBORN IL1-0502
City-St-Zip: CHICAGO, IL 60603

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

Title: D
Name: HENNESSY, PAUL C
Address: 383 MADISON AVENUE NY1-M106
City-St-Zip: NEW YORK, NY 10179

Title: S
Name: MEADE, COLLEEN A
Address: 4 NEW YORK PLAZA NY1-E238
City-St-Zip: NEW YORK, NY 10004

I hereby 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 all other like empowered.

SIGNATURE: ELLEN J MANOLA

T

02/22/2010

Electronic Signature of Signing Officer or Director

Date