

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832733

FILED
Apr 29, 2011
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:

10 SOUTH DEARBORN
IL1-0502
CHICAGO, IL 60603 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: COLLEEN MEADE

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date