

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90195 026 ***150.00

DOCUMENT # 832733

1. Entity Name
FIRST CHICAGO LEASING CORPORATION



Principal Place of Business
**ONE FIRST NATIONAL PLAZA
CHICAGO IL 60670**

Mailing Address
**ONE FIRST NATIONAL PLAZA
SUITE 0308
CHICAGO IL 60670
US**

2. Principal Place of Business

3. Mailing Address

1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ILL-0308

City & State

City & State
Chicago IL 60670

4. FEI Number
36-2711709

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **M** ☐ Delete
NAME **KUSACK, WILLIAM P**
STREET ADDRESS **511 N. ELMORE**
CITY-ST-ZIP **PARK RIDGE IL**

TITLE **AT** ☐ Delete
NAME **DONOVAN, JAMES E.**
STREET ADDRESS **701 N. FLORENCE DR.**
CITY-ST-ZIP **PARK RIDGE IL 60068**

TITLE **VP** ☐ Delete
NAME **HEINE, MICHAEL-D.**
STREET ADDRESS **837 SELBORNE**
CITY-ST-ZIP **RIVERSIDE IL**

TITLE **AT** ☐ Delete
NAME **WULF, CLARK J**
STREET ADDRESS **2056 MIDDLETON DR**
CITY-ST-ZIP **WHEATON IL 60187**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
Please see attached

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

JAMES E. DONOVAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80098667

P10184

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

Officers/ Directors

Addition	Paul C. Hennessy D	1 Bank One Plaza IL1-0572 Chicago, IL 60670
Change	William P. Kusack, Jr. M	55 West Monroe IL1-0502 Chicago, IL 60670
Addition	Norma J. Lauder D	One North Dearborn St. IL1-0308 Chicago, IL 60602
Addition	David H. Schabes C/D	1 Bank One Plaza IL1-0401 Chicago, IL 60670
Addition	Francisco J. Pereiro D	55 West Monroe IL1-0152 Chicago, IL 60670
Addition	Robert A. Long, Jr. S	1 Bank One Plaza IL1-0573 Chicago, IL 60670
Change	James E. Donovan T	One North Dearborn St IL1-0308 Chicago, IL 60602
Change	Michael D. Heine D	55 West Monroe IL1-0502 Chicago, IL 60670
Change	Clark J. Wulf AT	One North Dearborn St IL1-0308 Chicago, IL 60602