

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Murfitt Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 18 PM 5:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835746 (9)
1. Corporation Name NORLEASE, INC.

Principal Place of Business % CORPORATE TAX M-11 50 SOUTH LASALLE STREET CHICAGO IL 60675	Mailing Address % CORPORATE TAX M-11 CORPORATE TAX, M-11, 50 S. LASALLE ST. CHICAGO IL 60675 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

3. Date Incorporated or Qualified 02/04/1976	3a. Date of Last Report 03/25/1994
4. FEI Number 36-2748768	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature typed or printed name of registered agent and title of corporation) (Typed) Registered Agent Signature required when reappointing

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	PAPE, J. JAY
STREET ADDRESS	50 SOUTH LASALLE STREET
CITY, ST, ZIP	CHICAGO IL
TITLE	S
NAME	PORTER, DAVID L.
STREET ADDRESS	50 SOUTH LASALLE ST
CITY, ST, ZIP	CHICAGO IL
TITLE	T
NAME	ROBINSON, JOHN H.
STREET ADDRESS	50 SOUTH LASALLE ST
CITY, ST, ZIP	CHICAGO IL
TITLE	D
NAME	ESCH, THOMAS J.
STREET ADDRESS	50 SOUTH LASALLE ST
CITY, ST, ZIP	CHICAGO IL
TITLE	V
NAME	GATESY, JANETTE S.
STREET ADDRESS	50 SOUTH LASALLE ST
CITY, ST, ZIP	CHICAGO IL
TITLE	D
NAME	LAFFERTY, J. SCOTT
STREET ADDRESS	50 SOUTH LAFFERTY ST.
CITY, ST, ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Treasurer
3.3 STREET ADDRESS	Janovsky, Bruce C.
3.4 CITY, ST, ZIP	50 S. LaSalle Street
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Vice President
5.3 STREET ADDRESS	Flores, Gilbert A.
5.4 CITY, ST, ZIP	50 S. LaSalle Street
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	Chicago, Illinois 60675
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Bruce C. Janovsky** 4/11/95 (312) 630-6648
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature

835746

SCHEDULE OF EXECUTIVE OFFICERS AND BOARD OF DIRECTORS**NORLEASE, INC.****DIRECTORS AND OFFICERS**

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
J. Jay Pape President & Director	50 South LaSalle Street Chicago, Illinois 60675
Bruce C. Janovsky Treasurer & Director	50 South LaSalle Street Chicago, Illinois 60675
Thomas J. Esch Vice President	50 South LaSalle Street Chicago, Illinois 60675
Gilbert A. Flores Vice President	50 South LaSalle Street Chicago, Illinois 60675
W. Breck Hensley Vice President & Controller	50 South LaSalle Street Chicago, Illinois 60675
D. L. Porter Director & Secretary	50 South LaSalle Street Chicago, Illinois 60675
J. Scott Lafferty Director	50 South LaSalle Street Chicago, Illinois 60675

SIGNING OFFICER

L. G. Grabowski Signing Officer	50 South LaSalle Street Chicago, Illinois 60675
David B. Lyon Signing Officer	50 South LaSalle Street Chicago, Illinois 60675
Bruce C. Janovsky Signing Officer	50 South LaSalle Street Chicago, Illinois 60675

The terms of office continue to the next annual meeting or resignation of the individual, whichever occurs first.