

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835746 (9)

1. Corporation Name
NORLEASE, INC.



Principal Place of Business Mailing Address
%CORPORATE TAX M-11
50 SOUTH LASALLE STREET
CHICAGO IL 60675
US
% CORPORATE TAX M-11
CORPORATE TAX, M-11, 50 S. LASALLE ST.
CHICAGO IL 60675
US

3. Date Incorporated or Qualified 02/04/1976
3a. Date of Last Report 04/18/1995
4. FCI 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. 199.032, Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when not design)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	PAPE, J. JAY	50 SOUTH LASALLE STREET	CHICAGO IL	☐
S	PORTER, DAVID L.	50 SOUTH LASALLE ST	CHICAGO IL	☐
T	JANOVSKY, BRUCE C	50 S. LASALLE STREET	CHICAGO IL	☐
D	ESCH, THOMAS J.	50 SOUTH LASALLE ST	CHICAGO IL	☒
VP	FLORES, GILBERT A	50 S. LASALLE STREET	CHICAGO IL	☐
D	LAFFERTY, J. SCOTT	50 SOUTH LAFFERTY ST.	CHICAGO IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Secretary & Director ☒ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Treasurer & Director ☒ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Vice President ☒ Change ☐ Addition Eric G. Parker 50 S. La Salle St. Chicago, IL 60675
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 BRUCE C. JANOVSKY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96
Date

312-630-6648
Designated Phone #

CR2E034 (12/95)

835746

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SCHEDULE OF EXECUTIVE OFFICERS AND BOARD OF DIRECTORSNORLEASE INC.DIRECTORS AND OFFICERS
NAME AND TITLEADDRESSJ. Jay Pape
President & Director50 S. La Salle St.
Chicago, Illinois 60675Bruce C. Janovsky
Treasurer & Director50 S. La Salle St.
Chicago, Illinois 60675Gilbert A. Flores
Vice President50 S. La Salle St.
Chicago, Illinois 60675W. Breck Hensley
Vice President & Controller50 S. La Salle St.
Chicago, Illinois 60675Eric G. Parker
Vice President50 S. La Salle St.
Chicago, Illinois 60675David L. Porter
Secretary & Director50 S. La Salle St.
Chicago, Illinois 60675J. Scott Lafferty
Director50 S. La Salle St.
Chicago, Illinois 60675SIGNING OFFICERLorraine G. Gibas
Signing Officer50 S. La Salle St.
Chicago, Illinois 60675David B. Lyon
Signing Officer50 S. La Salle St.
Chicago, Illinois 60675

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