

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 02, 2005 8:00 am
Secretary of State

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02022005 Chg-P CR2E034 (10/03)

DOCUMENT # 835746 1. Entity Name NORLEASE, INC.					
Principal Place of Business %CORPORATE TAX M-11 50 SOUTH LASALLE STREET CHICAGO, IL 60675 US			Mailing Address 50 SOUTH LASALLE STREET %ROSE ELLIS, M-9 CHICAGO, IL 60675 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2748768	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	PAPE, J. JAY		NAME		
STREET ADDRESS	50 SOUTH LASALLE STREET		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	DS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	KELLEY, JOHN A		NAME		
STREET ADDRESS	50 SOUTH LASALLE ST		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60675		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	JANOVSKY, BRUCE C		NAME		
STREET ADDRESS	50 S. LASALLE STREET		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	VP	☒ Delete	TITLE	☒ Change ☐ Addition	
NAME	PARKER, ERIC G.		NAME	William B. Hensley	
STREET ADDRESS	50 S. LA SALLE ST.		STREET ADDRESS	50 S. LaSalle St.	
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP	Chicago, IL 60675	
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DAVIS, GLENN P		NAME		
STREET ADDRESS	50 S LASALLE ST		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SKLANDER, LEE S		NAME		
STREET ADDRESS	50 S LASALLE ST		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60675		CITY-ST-ZIP		
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: <i>Bruce C. Janovsky</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/3/05 312-6306648 Date Daytime Phone #		

Signing officer