

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90240 046 ***150.00

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 Suite, Apt. #, etc.		3. Mailing Address 50 SOUTH LA SALLE STREET Suite, Apt. #, etc. C/O CORPORATE TAX, M-11			
City & State		City & State CHICAGO, IL		4. FEI Number 36-2748768	
Zip 60603 Country		Zip 60603 Country USA		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 NAME STREET ADDRESS CITY - ST - ZIP	PD PAPE, J. JAY 50 SOUTH LASALLE STREET CHICAGO, IL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition CHICAGO, IL 60603	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS KELLEY, JOHN A 50 SOUTH LASALLE ST CHICAGO, IL 60675	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition CHICAGO, IL 60603	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD JANOVSKY, BRUCE C 50 S. LASALLE STREET CHICAGO, IL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition CHICAGO, IL 60603	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HENSLEY, WILLIAM B 50 S. LA SALLE ST. CHICAGO, IL 60675	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition CHICAGO, IL 60603	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DAVIS, GLENN P 50 S LASALLE ST CHICAGO, IL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition CHICAGO, IL 60603	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SKLANDER, LEE S 50 S LASALLE ST. CHICAGO, IL 60675	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Director SELANDER, LEE S CHICAGO, IL 60603	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 I am empowered.					
SIGNATURE: <u>Bruce C Janovsky</u> BRUCE C. JANOVSKY 1/19/06 312 626 6678					

ATTACHMENT
#835746
60002305

NorLease, Inc.

FEIN : 36-2748768

Schedule of Executive Officers and Board of Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
John J. Pape	President & Director	50 South LaSalle Street Chicago, Illinois 60603
Bruce C. Janovsky	Treasurer & Director	50 South LaSalle Street Chicago, Illinois 60603
Lee S. Selander	Director	50 South LaSalle Street Chicago, Illinois 60603
Frederick H. Waddell	Director	50 South LaSalle Street Chicago, Illinois 60603
John A. Kelley	Secretary	50 South LaSalle Street Chicago, Illinois 60603
Glenn P. Davis	Vice President	50 South LaSalle Street Chicago, Illinois 60603
W. Breck Hensley	Vice President & Controller	50 South LaSalle Street Chicago, Illinois 60603
David A. Nehf	Vice President	50 South LaSalle Street Chicago, Illinois 60603
Coleen P. Letke	Vice President	50 South LaSalle Street Chicago, Illinois 60603
Lorraine A. Gibas	Signing Officer	50 South LaSalle Street Chicago, Illinois 60603
Claire R. Corcoran	Signing Officer	50 South LaSalle Street Chicago, Illinois 60603

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