

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835746

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORLEASE, INC.

Current Principal Place of Business:

50 SOUTH LASALLE STREET
C/O CORPORATE TAX, M-11
CHICAGO, IL 60603 US

New Principal Place of Business:

Current Mailing Address:

50 SOUTH LASALLE STREET
C/O CORPORATE TAX, M-11
CHICAGO, IL 60603 US

New Mailing Address:

FEI Number: 36-2748768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, GLENN P
Address: 50 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

Title: S
Name: KELLEY, JOHN A
Address: 50 SOUTH LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: TD
Name: JANOVSKY, BRUCE C
Address: 50 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

Title: VP
Name: HENSLEY, W BRECK
Address: 50 S. LA SALLE ST.
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: BOWMAN, S BIFF
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: FOGEL, ARTHUR J
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE JANOVSKY

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04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date