

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003773

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: ONYX LEASING CORP.

**Current Principal Place of Business:**

125 S. 84TH STREET, STE 200  
MILWAUKEE, WI 53214

**New Principal Place of Business:**

**Current Mailing Address:**

125 S. 84TH STREET, STE 200  
MILWAUKEE, WI 53214

**New Mailing Address:**

FEI Number: 39-2030141      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JENKS, PAUL R  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI

Title: S ( ) Delete  
Name: FOWLER, JANE A  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI

Title: TD ( ) Delete  
Name: FARR, GEORGE K  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI

Title: AT ( ) Delete  
Name: BRUCKERT, RAPHAEL B  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI

Title: CD ( ) Delete  
Name: DIETRICH, GW B  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI

Title: VP ( ) Delete  
Name: ADIX, JEFFREY P  
Address: 125 SOUTH 84TH STREET, SUITE 200  
City-St-Zip: MILWAUKEE, WI 53214

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JENKS, PAUL R  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: S (X) Change ( ) Addition  
Name: SLATTERY, MICHAEL K  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: TD (X) Change ( ) Addition  
Name: FARR, GEORGE K  
Address: 1605 MAIN STREET, SUITE 711  
City-St-Zip: SARASOTA, FL 34236

Title: AT (X) Change ( ) Addition  
Name: BRUCKERT, RAPHAEL B  
Address: 1605 MAIN STREET, SUITE 711  
City-St-Zip: SARASOTA, FL 34236

Title: AT (X) Change ( ) Addition  
Name: KARIUS, HENRY P  
Address: 125 SOUTH 84TH ST., STE 200  
City-St-Zip: MILWAUKEE, WI 53214

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HENRY P. KARIUS

AT

03/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MARY M. AMRHEIN, ASSISTANT SECRETARY  
125 SOUTH 84TH STREET, SUITE 200  
MILWAUKEE, WI 53214

JAMES C. MAHER  
1525 KAUTZ ROAD  
SUITE 1000  
WEST CHICAGO, IL 60185

RICHARD L. BURKE, VICE PRESIDENT  
9285 GREYWOOD DRIVE  
MECHANICSVILLE, VA 23116

JAMES C. MAHER  
1525 KAUTZ ROAD

RICHARD L. BURKE, VICE PRESIDENT  
9285 GREYWOOD DRIVE  
MECHANICSVILLE, VA 23116