

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005180

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: MNB LEASING CORORATION

Current Principal Place of Business:

MAIL CODE: 280-1641
2600 WEST BIG BEAVER ROAD
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

MAIL CODE: 280-1641
2600 WEST BIG BEAVER ROAD
TROY, MI 48084

New Mailing Address:

135 S. LASALLE STREET
SUITE 860
CHICAGO, IL 60603

FEI Number: 38-3381039

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRLAND, TERESA
Address: 2600 W. BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

Title: T () Delete
Name: BEBB, JOHN
Address: 2600 W. BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

Title: S () Delete
Name: REISS, THOMAS E
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: D () Delete
Name: ANTCZAK, ERNEST J
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: D () Delete
Name: JONES, LAWRENCE
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: EISENBERG, MARTIN L
Address: 135 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

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: MARTIN L. EISENBERG

VP

04/19/2002

Electronic Signature of Signing Officer or Director

_____ Date