

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005945

FILED
Oct 31, 2008
Secretary of State

Entity Name: LASALLE NATIONAL LEASING CORPORATION

Current Principal Place of Business:

135 S. LASALLE ST.
CHICAGO, IL 60603

New Principal Place of Business:

135 S. LASALLE ST.
SUITE 545
CHICAGO, IL 60603

Current Mailing Address:

135 S. LASALLE ST.
CHICAGO, IL 60603

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 36-2770338

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOBINS, NORMAN R
Address: 135 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: SUTFIN, JUDITH C
Address: 135 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: TENYAK, CAROL L
Address: 135 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60603

Title: P () Delete
Name: DAHLKA, EDWARD J JR
Address: 135 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60603

Title: VP () Delete
Name: EISENBERG, MARTIN L
Address: 135 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60603

Title: S (X) Delete
Name: TENYAK, CAROL L
Address: 135 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BOWERS, DOUGLAS H
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP (X) Change () Addition
Name: WOOLLEN, PHYLLIS B
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: S (X) Change () Addition
Name: COSTAMAGNA, CHRISTINE M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D/T (X) Change () Addition
Name: GAUTHIER, DAVID G
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change () Addition
Name: GOULD, JOHN J
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PHYLLIS B WOOLLEN

Electronic Signature of Signing Officer or Director

SVP

10/31/2008

Date