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Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90440 047 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F04000002406

1. Entity Name
LFC EQUIPMENT, INC.



Principal Place of Business

**303 E. WACKER DRIVE
205
CHICAGO, IL 60601**

Mailing Address

**303 E. WACKER DRIVE
205
CHICAGO, IL 60601**

50016028



2. Principal Place of Business

**303 E. Wacker Drive
Suite, Apt. #, etc.
250**

3. Mailing Address

**303 E. Wacker Drive
Suite, Apt. #, etc.
250**

04182006 Chg-P CR2E034 (11/05)

City & State

Chicago, IL

City & State

Chicago, IL

4. FEI Number

01-0710773

Applied For

Not Applicable

Zip
60601

Country
USA

Zip
60601

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE CP ☒ Delete
NAME ZIMMERMAN, MARTIN E
STREET ADDRESS 303 E WACKER DR STE 205
CITY-ST-ZIP CHICAGO, IL 60601

TITLE S ☒ Delete
NAME DYCKMAN, REBECCA S
STREET ADDRESS 303 E WACKER DR STE 205
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPT ☒ Change ☐ Addition
NAME Martin E. Zimmerman
STREET ADDRESS 303 E. Wacker Drive, Suite 250
CITY-ST-ZIP Chicago, IL 60601

TITLE S ☒ Change ☐ Addition
NAME Rebecca S. Dyckman
STREET ADDRESS 303 E. Wacker Drive, Suite 250
CITY-ST-ZIP Chicago, IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin E. Zimmerman, President

4/ /2006

Date

312-228-6000

Daytime Phone #