

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003813 (3)

571

1. Corporation Name

LEASE PLUS, INC.

**400001482024
-05/10/95- -01012--001
2000.00 *200.00**

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
600 SOUTH HART ROAD BARRINGTON IL 60010		600 SOUTH HART ROAD BARRINGTON IL 60010	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 GE CAPITAL CORPORATION	
22 City & State		27 P.O. BOX 9552	
23 Zip		28 FL MYERS, FL 33906-9552	
Country		Country	
24		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
08/20/1993	03/07/1994
4. FEI Number	Applied For
36-3897576	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1. TITLE	☐ Change ☐ Addition
NAME	DERICKSON, SANDRA L	2. NAME	
STREET ADDRESS	7 FOREST LANE	3. STREET ADDRESS	
CITY, ST, ZIP	SOUTH BARRINGTON IL 60010	4. CITY, ST, ZIP	
TITLE	VD	21. TITLE	☐ Change ☐ Addition
NAME	OSTRANDER, MELVIN D	22. NAME	
STREET ADDRESS	1507 LAKE SHORE DRIVE	23. STREET ADDRESS	
CITY, ST, ZIP	SOUTH BARRINGTON IL 60010	24. CITY, ST, ZIP	
TITLE	V	31. TITLE	☐ Change ☐ Addition
NAME	MORGENTHAUER, RICHARD A	32. NAME	
STREET ADDRESS	602 FARGO BLVD.	33. STREET ADDRESS	
CITY, ST, ZIP	GENEVA IL 60134	34. CITY, ST, ZIP	
TITLE	S	41. TITLE	☐ Change ☐ Addition
NAME	HORTON, JEANNE M	42. NAME	
STREET ADDRESS	8 DANADA DRIVE	43. STREET ADDRESS	
CITY, ST, ZIP	WHEATON IL 60187	44. CITY, ST, ZIP	
TITLE	T	51. TITLE	☐ Change ☐ Addition
NAME	WERNER, JEFFREY S	52. NAME	
STREET ADDRESS	148 FOREST STREET	53. STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT 06902	54. CITY, ST, ZIP	
TITLE	ASD	61. TITLE	☐ Change ☐ Addition
NAME	AMBLE, DAVID G	62. NAME	
STREET ADDRESS	2100 POST ROAD	63. STREET ADDRESS	
CITY, ST, ZIP	DARIEN CT 06820	64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 of this report or as an agent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASSISTANT TREASURER
STATE TAXES**

4/27/95

LEASE PLUS, INC.
Federal ID# 36-3897578

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sandra Derickson	Director, President & Chairperson	600 Hart Road, Barrington, IL 60010
Melvin D. Ostrander	Director & Sr. V.P. Finance	600 Hart Road, Barrington, IL 60010
David G. Gamble	Director & Controller	260 Long Ridge Road, Stamford, CT 0692
Richard A. Morgenthaler	Vice President	600 Hart Road, Barrington, IL 60010
Jeanne M. Horton	Secretary	600 Hart Road, Barrington, IL 60010
Jeffrey S. Werner	Treasurer	777 Long Ridge Road, Stamford, CT 0692
Howard A. Salk	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Laura L. Davis	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Kathleen C. Jackson	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Linda M. Groble	Assistant Treasurer	600 Hart Road, Barrington, IL 60010
William H. Brennan	Vice President	777 Long Ridge Road, Stamford, CT 0692
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford, CT 0692
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford, CT 0692
Kim Heindl	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL