

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003813 (3)

1. Corporation Name

LEASE PLUS, INC.



Principal Place of Business

600 SOUTH HART RD
BARRINGTON IL 60010

Mailing Address

GE CAPITAL CORP. ATTN: SHANNON WILLIAMS
P.O. BOX 9552
FT. MYERS FL 33906-9552

3. Date Incorporated or Qualified
08/20/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Dept. 8109

22 City & State

27 260 Long Ridge Rd.
28 Stamford, Ct 06927-9621

23 Zip

Country

29 Zip

Country

24

25

29

30

4. FEI Number

36-3897576

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME DERICKSON, SANDRA L
STREET ADDRESS 7 FOREST LANE
CITY-ST-ZIP SOUTH BARRINGTON IL 60010 ☐ DELETE

TITLE VD
NAME OSTRANDER, MELVIN D
STREET ADDRESS 1507 LAKE SHORE DRIVE
CITY-ST-ZIP SOUTH BARRINGTON IL 60010 ☐ DELETE

TITLE V
NAME MORGENTHAUER, RICHARD A
STREET ADDRESS 602 FARGO BLVD.
CITY-ST-ZIP GENEVA IL 60134 ☐ DELETE

TITLE S
NAME HORTON, JEANNE M
STREET ADDRESS 8 DANADA DRIVE
CITY-ST-ZIP WHEATON IL 60187 ☐ DELETE

TITLE T
NAME WERNER, JEFFREY S
STREET ADDRESS 146 FOREST STREET
CITY-ST-ZIP STAMFORD CT 06902 ☐ DELETE

TITLE ASD
NAME AMBLE, DAVID G
STREET ADDRESS 2100 POST ROAD
CITY-ST-ZIP DARIEN CT 06820 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE
ATTACHED

000001793850

-04/25/96--01016--009

***200.00

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Amato
SIGNATURE AND TYPED OR PRINTED NAME OF BRANCH OFFICER OR DIRECTOR

4-18-96

203.357.4544

Date

Daytime Phone #

CR2E034 (12/95)

file # 234426E

2/19/96

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Lease Plus, Inc.
36-3897576

Name	Title	Business Address
Sandra L. Derickson	Chairman of the Board	600 Hart Road South Barrington IL 60010
John M. Squarok	Director	55 Federal Road Danbury CT
Sandra L. Derickson	Director	600 Hart Road South Barrington IL 60010
Richard A. Morgenthau	Director	600 Hart Road South Barrington IL 60010
Virginia A. Romans	Director	
Melvin D. Ostrander	Director	600 Hart Road South Barrington IL 60010
Sandra L. Derickson	President	600 Hart Road South Barrington IL 60010
Melvin D. Ostrander	Senior Vice President	
Virginia A. Romans	Vice President	
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
Richard A. Morgenthau	Vice President	600 Hart Road South Barrington IL 60010
David A. Shepherd	Vice President	
Dominic A. Fiore	Vice President	777 Long Ridge Rd. Stamford CT 06927
John M. Squarok	Vice President	55 Federal Road Danbury CT
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Jeanne M. Horton	Secretary	600 Hart Road South Barrington IL 60010
Howard A. Salk	Assistant Secretary	600 Hart Road South Barrington IL 60010
Kathleen J. Harris	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Laura L. Davis	Assistant Secretary	600 Hart Road South Barrington IL 60010
Richard A. Rosenthal	Assistant Secretary	260 Long Ridge Road
Jeffrey S. Werner	Treasurer	777 Long Ridge Road Stamford CT 06927
Cindy E. Young	Assistant Treasurer	600 Hart Road South Barrington IL 60010
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
J. Van Cleave	Assistant Treasurer - State Taxes	
Elaine S. Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927

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