

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005693 (7)

1. Corporation Name

HELLER FINANCIAL LEASING, INC.

Principal Place of Business

500 W. MONROE ST.
CHICAGO IL 60661

Mailing Address

500 W. MONROE ST.
CHICAGO IL 60661

3. Date Incorporated or Qualified
12/15/1993

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

4. FEI Number

36-3920431

Applied For
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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 the filer (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

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, trustee or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Linkin, Assistant Secretary

4/16/96

Date

312-441-7455

Department Phone #

CR2E034 (12/95)

OFFICERS & DIRECTORS OF HELLER FINANCIAL LEASING, INC.

Officers

Lauralee E. Martin	President	500 West Monroe Street,	Chicago, Illinois	60661
Tricia Bassett	Vice President	500 West Monroe Street,	Chicago, Illinois	60661
Ronald C. Mishler	Treasurer	500 West Monroe Street,	Chicago, Illinois	60661
Thomas G. Hirsh	Secretary	500 West Monroe Street,	Chicago, Illinois	60661
David M. Heisler	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Mary L. Riedesel	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Thomas Kramer	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Barry S. Libkin	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Deborah Samz	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
James Jasionowski	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Elizabeth A. Edelman	Assistant Secretary	500 West Monroe Street,	Chicago, Illinois	60661
Judith L. McCoy	Assistant Treasurer	500 West Monroe Street,	Chicago, Illinois	60661
Kurt J. Roemer	Assistant Treasurer	500 West Monroe Street,	Chicago, Illinois	60661
Robert E. Williams	Assistant Treasurer	500 West Monroe Street,	Chicago, Illinois	60661
Amy Shanahan	Assistant Treasurer	500 West Monroe Street,	Chicago, Illinois	60661

Directors

Lauralee E. Martin	500 West Monroe Street,	Chicago, Illinois	60661
George E. McMackin	500 West Monroe Street,	Chicago, Illinois	60661
Jay S. Holmes	500 West Monroe Street,	Chicago, Illinois	60661
Charles G. Schultz	500 West Monroe Street,	Chicago, Illinois	60661

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