**FILED** 

Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90114 038 \*\*\*150.00

### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9300005693

1. Corporation Name

Principal Place	e of Business	Mailing Address											
500 W. MONRO		500 W. MONROE ST.			1								
CHICAGO IL 60		CHICAGO IL 60661				DO NOT WRITE IN THIS SPACE							
						3. Date Incorporated or Qualifed 12/15/1993		777					
2 Principal P	lace of Business	2a. Mailing Address				4. FEI Number		pplied For					
21	ideo of Basilloo	26			1	36-3920431	<del></del>	ot Applicable					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 / Fee Re	Additional					
City & Stat	9	City & State			—— <del> </del> -	6. Election Campaign Financing		\$5.00 May Be					
23		28			Trust Fund Contribution Added to Fees								
Zip	Country 25	Zip 29 3	Countr	y .		This corporation owes the current year life Personal Property Tax.	Intangible	□No					
	9. Name and Address of Current				1	10. Name and Address of New Registere	d Agent						
000	PODATION SERVICE COMPANY		81	Name									
_	PORATION SERVICE COMPANY     HAYS ST.		82	Street	Address	(P.O. Box Number is Not Acceptable)							
	AHASSEE FL 32301												
INLL		83	ii										
			84	City		F	L 85 Zip (	Code					
office or r	egistered agent, or both, in the State on familiar with, and accept the obligation	of Florida. Such change was aut ions of, Section 607.0505, Florid	horized by la Statute:	the corpo	oration's	tion submits this statement for the purpose board of directors. I hereby accept the app	of changing its ointment as re	registered gistered					
12.	Signature, typed or printed name of registered agent OFFICERS ANI		legistered Age	nt signature r	equired wh	ADDITIONS/CHANGES TO OFFICERS ADDITIONS/CHANGES ADDITIONS/CH	AND DIRECTO	RS IN 12					
TITLE	PD	X DELETE	1.1 TITLE		PD	TODATIONO, ON MICEO TO GITTIOETICS.	☐ Change	X Addition					
NAME	HOLMES, JAY S.		1.2 NAME		Lai	rd M. Boulden		_					
STREET ADDRESS	500 W MONROE ST		1.3 STREE	T ADDRESS	500	W. Monroe St.							
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-5	ar-ziP	Chi	cago, IL 60661							
TITLE	D	☐ DELETE	2.1 TITLE			-	Change	☐ Addition					
NAME	LAURALEE, MARTIN E.		2.2 NAME			-		ļ					
STREET ADDRESS	500 W. MONROE ST.		2.3 STREE	TADORESS				)					
CITY-ST-ZIP	CHICAGO IL D	□ DELETE	2. 4 CITY-	ST-ZIP			☐ Change	Addition					
TITLE   NAME	SCHULTZ, CHARLES G.	C) DECEIE	3.1 TITLE 3.2 NAME	ļ	<u> </u>		□ Change	L.J Addition					
STREET ADDRESS	500 W MONROE ST			T ADDRESS	ĺ								
CITY-ST-ZIP	CHICAGO IL		3.4. CITY-										
TITLE	S	☐ DELETE	4.1 TITLE	31-21		T	Change	☐ Addition					
NAME	STEIN, SCOTT A.		4. 2 NAME					,					
STREET ADDRESS	500 W. MONROE ST.			T ADDRESS				ļ					
CITY-ST-ZIP	CHICAGO IL 60661		4.4 CITY-5	T-ZIP_									
TITLE	T	☐ DELETE	5.1 TITLE				☐ Change	☐ Addition					
NAME	ROEMER, KURT J.		5.2 NAME	}									
STREET ADDRESS	500 W MONROE ST		53 STREE	TADORESS				·					
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-5	T-ZIP									
tme 1	V	☐ DELETE	6.1 TITLE	3	}	·	[ Change	☐ Addition					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changes or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BASSETT, TRICIA

CHICAGO IL

500 W MONROE ST

n. ASSISTANT SECTETARY

1/28/99 Date

312-441-7455

Daytime Phone #



# OFFICERS AND DIRECTORS OF HELLER FINANCIAL LEASING, INC.

# Officers

08/10/98

Mary L. Riedesel	Barry S. Libkin	Thomas Kramer	James Jasionowski	David M. Heisler	Elizabeth A. Edelman	Kristin Deering	Charles P. Brissman	Scott A. Stein	Judith L. McCoy	Jean H. Heald	Julia S. Landes	Harold M. Kugelman	Kurt J. Roemer	David R. Schmuck	Dick Rai	Lawrence G. Hund	Leslie Grant	Chris Cox	Anthony O'B. Beirne	Tricia Bassett	Mary C. Barrett	Michael S. Stern	Laird M. Boulden
Assistant Secretary	Secretary	Assistant Treasurer	Assistant Treasurer	Vice President	Vice President	Treasurer	Senior Vice President	Executive Vice President	President														
500 West Monroe Street, Chicago, Illinois, 60661	500 West Monroe Street, Chicago, Illinois, 60561	500 West Monroe Street, Chicago, Illinois, 60661																					

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Lauralee E. Martin Charles G. Schultz

500 West Manroe Street, Chicago, Illinois, 60661 500 West Manroe Street, Chicago, Illinois, 60661