


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

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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000005693					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1993	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 36-3920431	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		29	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PD			1.2 NAME Laird M. Boulden		
1.3 STREET ADDRESS 500 W MONROE ST			1.4 CITY-ST-ZIP Chicago, IL 60661		
2.1 TITLE			2.2 NAME		
2.3 STREET ADDRESS			2.4 CITY-ST-ZIP		
3.1 TITLE			3.2 NAME		
3.3 STREET ADDRESS			3.4 CITY-ST-ZIP		
4.1 TITLE			4.2 NAME		
4.3 STREET ADDRESS			4.4 CITY-ST-ZIP		
5.1 TITLE			5.2 NAME		
5.3 STREET ADDRESS			5.4 CITY-ST-ZIP		
6.1 TITLE			6.2 NAME		
6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE: _____

Barry Libkin, Assistant Secretary

1/28/99

312-441-7455

Date

Daytime Phone #

CR2E034 (11/98)

100-101-1014-00
F93000605693

OFFICERS AND DIRECTORS OF HELLER FINANCIAL LEASING, INC.

08/10/98

Officers

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

Directors

Laird M. Boulden	500 West Monroe Street, Chicago, Illinois, 60661
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Lauralee E. Martin
Charles G. Schultz

500 West Monroe Street, Chicago, Illinois, 60661
500 West Monroe Street, Chicago, Illinois, 60661