

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005693

1. Entity Name

HELLER FINANCIAL LEASING, INC.

Principal Place of Business

500 W. MONROE ST.
CHICAGO IL 60661

Mailing Address

500 W. MONROE ST.
CHICAGO IL 60661-3630

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3920431

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BOULDEN, LAIRD M
STREET ADDRESS 500 W MONROE ST
CITY-ST-ZIP CHICAGO IL 60661 ☐ Delete

TITLE Assistant Secretary
NAME Barry Libkin
STREET ADDRESS 500 W. Monroe St.
CITY-ST-ZIP Chicago, IL 60661 ☐ Change ☒ Addition

TITLE D
NAME LAURALEE, MARTIN E.
STREET ADDRESS 500 W. MONROE ST.
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SCHULTZ, CHARLES G.
STREET ADDRESS 500 W MONROE ST
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME STEIN, SCOTT A.
STREET ADDRESS 500 W. MONROE ST.
CITY-ST-ZIP CHICAGO IL 60661 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME ROEMER, KURT J.
STREET ADDRESS 500 W MONROE ST
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BASSETT, TRICIA
STREET ADDRESS 500 W MONROE ST
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry Libkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Libkin, Ass't. Secy. 4/24/00

312-441-7455

Date

Daytime Phone #

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90144 022 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

OFFICERS AND DIRECTORS OF HELLER FINANCIAL LEASING, INC.

08/10/99

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. Kugelmann	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. Heister	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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Attach

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Attach

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