


2005 FOR PROFIT CORPORATION REINSTATEMENT

112

DOCUMENT # F93000005693		
1. Entity Name HELLER FINANCIAL LEASING, INC.		

FILED

2005 OCT 10 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 500 W. MONROE ST. CHICAGO, IL 60661	Mailing Address 500 W. MONROE ST. CHICAGO, IL 60661
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2. Principal Place of Business 10 Riverview Drive Suite, Apt. #, etc.	3. Mailing Address 10 Riverview Drive Suite, Apt. #, etc.
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City & State Danbury, CT	City & State Danbury, CT	4. FEI Number 36-3920431	Applied For Not Applicable
Zip 06810	Country USA	Zip 06810	Country USA

09192005 REIN-P CR2E098 (6/04)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: 10/4/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$900.00

11/2/04 01063 017 200.00
11/2/04 01063 018 590.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, MARK 360 LONG RIDGE ROAD STAMFORD, CT 06927 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKE, JAMES A 260 LONG RIDGE ROAD STAMFORD, CT 06927 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLFERT, FREDERICK 500 W MONROE ST CHICAGO, IL 60661 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEISLER, DAVID 500 W. MONROE ST. CHICAGO, IL 60661 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNETT, MARY 500 W MONROE ST CHICAGO, IL 60661 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

200060450622
10/10/05--01061--024 ***150.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/4/05 203-749-6000
Date Daytime Phone #

10/12/05

OFFICERS OF HELLER FINANCIAL LEASING, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen Hacala	President	10 Riverview Drive, Danbury, CT 06810
John D. Rizzi	Sr. Vice President	500 W. Monroe, Chicago, IL 60661
William F. DeMars	Sr. Vice President	500 W. Monroe, Chicago, IL 60661
Stuart Adair	Vice President	10900 NE 4 th St., Bellevue, WA 98004
Jeff Fitts	Vice President	401 Merritt 7 2 nd Floor, Norwalk, CT 06851
Todd Jones	Vice President	17207 North Perimeter Dr., Scottsdale, AZ 85255
Jim Kaufman	Vice President	401 Merritt 7 2 nd Floor, Norwalk, CT 06851
Norman Liu	Vice President	201 High Ridge Road, Stamford, CT 06905
Thomas E. Murphy	Vice President	10 Riverview Drive, Danbury, CT 06810
Howard Norowitz	Vice President	401 Merritt 7 2 nd Floor, Norwalk, CT 06851
Allen Trzupek	Vice President	500 W. Monroe, Chicago, IL 60661
Steve Yost	Vice President	201 High Ridge Road, Stamford, CT 06905
Charles A. Arkin	Asst. Vice President	500 W. Monroe, Chicago, IL 60661
Dennis Duffany	Asst. Vice President	10 Riverview Drive, Danbury, CT 06810
Michael MacIntosh	Asst. Vice President	500 W. Monroe, Chicago, IL 60661
Todd V. Jones	Asst. Vice President	17207 North Perimeter Dr., Scottsdale, AZ 85255
Andrew G. Kent	Asst. Vice President	17207 North Perimeter Dr., Scottsdale, AZ 85255
Greg R. Nielsen	Asst. Vice President	17207 North Perimeter Dr., Scottsdale, AZ 85255
Renee Tartaglia	Asst. Vice President	17207 North Perimeter Dr., Scottsdale, AZ 85255
Todd J. Weiss	Asst. Vice President	17207 North Perimeter Dr., Scottsdale, AZ 85255
Joseph Cistulli	Secretary	10 Riverview Drive, Danbury, CT 06810
David M. Heisler	Asst. Secretary	500 W. Monroe, Chicago, IL 60661
Sameer Maheshwary	Treasurer	10 Riverview Drive, Danbury, CT 06810

DIRECTORS

<u>Name</u>	<u>Address</u>
Ivan Fong	10 Riverview Drive, Danbury, CT 06810
Daniel O. Colao	10 Riverview Drive, Danbury, CT 06810
Daniel Henson	10 Riverview Drive, Danbury, CT 06810

All commissions expire upon election of successor.