

F96000003565

1201 HAYS STREET

CHICAGO, ILL. 60606

904-231-1111

904-231-1911 FAX

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 929079 4329199

AUTHORIZATION :

COST LIMIT : 0 PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 16 AM 9:13
mtw

ORDER DATE : April 23, 1996

ORDER TIME : 11:0 AM

ORDER NO. : 929079

CUSTOMER NO: 4329199

CUSTOMER: Ms. Raquel Carrillo
Glenn Seiden And Associates
Suite 1900
200 North LaSalle Street
Chicago, IL 60601-1002

7000001793177
-05/22/96--01106--006
**12201.25 **12201.25

7000001793177
-04/24/96--01075--018
*****70.00 *****70.00

W96-8847

FOREIGN FILINGS

7000001793177
-05/22/96--01106--007
*****8.75 *****8.75

NAME: BANKERS LEASING ASSOCIATION,
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

RECEIVED
95 APR 26 PM 12:26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

CSC NETWORKS

SUBJECT: BANKERS LEASING ASSOCIATION, INC.
Ref. Number: W96000008847

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 9:14

We have received your document for BANKERS LEASING ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$12201.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00019399



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1996

CSC NETWORKS

SUBJECT: BANKERS LEASING ASSOCIATION, INC.
Ref. Number: W96000008847

We have received your document for BANKERS LEASING ASSOCIATION, INC. and your check(s) totaling \$12210.00. However, the document has not been filed and is being retained in this office for the following:

We apologize for failing to note the following requirement in our previous letter.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00025541

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DIVISION OF CORPORATIONS
96 JUL 16 AM 9:14



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

RECEIVED
96 JUL 11 AM 8:52
DIVISION OF CORPORATIONS

July 10, 1996

Ms. Raquel Carrillo
Paralegal
Glenn Soldon & Associates
200 N. LaSalle Street, Suite 1900
Chicago, IL 60601-1014

Re: "Bankers Leasing Association, Inc."

Dear Ms. Carrillo:

On June 4, 1996, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly beginning June 14, 1996, for 21 days until July 5, 1996 for public comment.

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96 JUL 16 PM 9:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a financial institution shall, in this state:

(a) Transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner;

(b) Use any name, word, sign, symbol, or device in any context or in any manner; or

(c) Circulate or use any letterhead, billhead, circular paper, or writing of any kind or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a financial institution or which is likely to lead any person to believe that such business is that of a financial institution; however, the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or the plural of any thereof, may be used by, and in the corporate or other name or title of, any company which is or becomes a financial institution holding company pursuant to federal law; any subsidiary of any such financial institution holding company which includes as a part

July 10, 1996
Page Two

of its name or title all or any part, or abbreviations, of the name or title of the financial institution holding company of which it is a subsidiary; any trade organization or association, whether or not incorporated, functioning for the purpose of promoting the interests of financial institutions or financial institution holding companies, the active members of which are financial institutions or financial institution holding companies; and any international development bank chartered pursuant to part II of chapter 663.

It is the opinion of this Department that your corporate name(s) are definitive enough to differentiate the business being conducted from that of a financial institution or trust company. Therefore, the Department is able to grant your request for approval of the corporate name "Bankers Leasing Association, Inc.".

Sincerely,



Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 9:14

:kr

cc: Ms. Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Bankers Leasing Association, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 362835106
(FEI number, if applicable)
4. October 17, 1973
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 18, 1985 Per Available Records
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156))
7. 4201 Lake Cook Road
Northbrook, Illinois 60062
(Current mailing address)
8. Financial Service
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY


Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY


(Registered agent's signature) (Officer)

Roger P. Smith, Jr., Assistant Secretary
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
95 JUL 16 AM 9:14

11. 'Attached' is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maurice Gross

Address: 4201 Lake Cook Road
Northbrook, Illinois 60062

Vice Chairman: -----

Address: -----

Director: Maurice Gross

Address: 4201 Lake Cook Road
Northbrook, Illinois 60062

Director: Randolph Gross

Address: 4201 Lake Cook Road
Northbrook, Illinois 60062

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DIVISION OF CORPORATIONS
56 JUL 18 AM 9:14

B. OFFICERS

President: Randolph Gross

Address: 4201 Lake Cook Road
Northbrook, Illinois 60062

Vice President & Assistant Secretary - William Glickauf Jr.

Address: 4201 Lake Cook Road
Northbrook, Illinois 60062

Secretary: Randolph Gross

Address: 4201 Lake Cook Road
Northbrook, Illinois 60062

Treasurer: Randolph Gross

Address: 4201 Lake Cook Road

Northbrook, Illinois 60062

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Glickauf Jr. - Vice President/Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 16 AM 9:14

File Number 5032-675-6



To all to whom these Presents Shall Come, Greeting:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 9:15

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

BANKERS LEASING ASSOCIATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 17, 1973, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 23RD
day of APRIL *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE