

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 031 ***150.00

0551242

DOCUMENT # **F97000002834**

1. Corporation Name

POPULAR LEASING U.S.A., INC.

Principal Place of Business

**16296 WESTWOOD BUSINESS PARK DR
ELLISVILLE MO 63021
US**

Mailing Address

**16296 WESTWOOD BUSINESS PARK DR
ELLISVILLE MO 63021
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number

43-1770822

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
HORTON, BRUCE
4000 WEST NORTH AVE
CHICAGO IL 60634**

TITLE ☒ DELETE

**VT
VOSS, JEFFREY M
4000 WEST NORTH AVE
CHICAGO IL 60634**

TITLE ☒ DELETE

**S
VOSS, JEFFREY M
4000 WEST NORTH AVE
CHICAGO IL 60634**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

SEE ATTACHED SCHEDULE

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 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

Date

Daytime Phone #

4-30-99

314 391 0777

CR2E034 (11/98)

535513-40144-31
Doc # F97000002834

Attachment A

Corporation: Popular Leasing USA, Inc.
16296 Westwood Business Park Drive
Ellisville, MO 63021

Date of Incorporation: 02/07/97 - Delaware
FEIN: 43-1770822

A Subsidiary of: Banco Popular Illinois
4000 W. North Ave.
Chicago, IL 60639
FEIN: 36-0790290

Officers of the Corporation:

Name	Bruce Horton
Title	President
Home Address	13 Woods Hill Dr. Town & Country, MO 63017
Home Telephone	(314) 573-3373
Date of Birth	01/05/41
Social Security Number	364-38-8842

Name	
Title	
Home Address	
Home Telephone	
Date of Birth	
Social Security Number	

Name	Greg Duello
Title	Secretary/Controller
Home Address	418 Woodstream St. Charles, MO 63304
Home Telephone	(314) 926-8020
Date of Birth	02/04/56
Social Security Number	488-56-8304

Name	L. Gene Beube
Title	Treasurer
Home Address	117 West Hickory Hinsdale, IL 60521
Home Telephone	(630) 887 1857
Date of Birth	10/20/39
Social Security Number	323-32-4199

Name	S. MICHAEL POLANSKI
Title	DIRECTOR
Home Address	350 ROBERTS LANE BARRINGTON, IL 60010
Home Telephone	
Date of Birth	
Social Security Number	

Name	S. JAMES PERLOW
Title	DIRECTOR
Home Address	620 S. LASLIN #8 CHICAGO, IL 60607
Home Telephone	
Date of Birth	
Social Security Number	

Name	ROBERTO R. HERENCIA
Title	DIRECTOR
Address	4000 W. NORTH AVE. CHICAGO, IL 60639
Home Telephone	
Date of Birth	
Social Security Number	

Name	JORGE A. JUNQUERA
Title	DIRECTOR
Address	4000 W. NORTH AVE. CHICAGO, IL 60639
Home Telephone	
Date of Birth	
Social Security Number	

Name	JAMES OTIS, JR.
Title	DIRECTOR
Address	4000 W. NORTH AVE. CHICAGO, IL 60639
Home Telephone	
Date of Birth	
Social Security Number	

Name	ROBERT J. STUCKER
Title	DIRECTOR
Address	4000 W. NORTH AVE. CHICAGO, IL 60639
Home Telephone	
Date of Birth	
Social Security Number	