

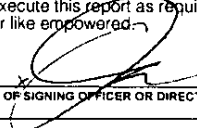


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90061 025 ***150.00

DOCUMENT # F98000001269 1. Entity Name MANUFACTURERS HANOVER LEASING INTERNATIONAL CORP.					
Principal Place of Business 712 MAIN STREET 24TH FLOOR TX2-E074 HOUSTON, TX 77002			Mailing Address 712 MAIN STREET 24TH FLOOR TX2-E074 HOUSTON, TX 77002		
2. Principal Place of Business - No P.O. Box # 10 SOUTH DEARBORN Suite, Apt. #, etc. IL1-0041		3. Mailing Address 10 SOUTH DEARBORN Suite, Apt. #, etc. IL1-0041			
City & State CHICAGO IL		City & State CHICAGO IL		4. FEI Number 13-2784280	
Zip 60603		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MANOLA, ELLEN J 10 SOUTH DEARBORN IL1-0502 CHICAGO, IL 60603 <input 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	S LONG, ROBERT A JR 10 SOUTH DEARBORN, IL1-0573 CHICAGO, IL 60603 <input 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 KUSACK, JR, WILLIAM P 10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 <input 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 PEREIRO, FRANCISCO J 10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 <input 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	AT DROZEK, FRANK J 10 SOUTH DEARBORN IL1-0308 CHICAGO, IL 60603 <input 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 GARGULA, PAUL A 10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Frank J Drozek</u>  11-04-08 312-407-8060 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

Attachment: FL Annual Report
Manufacturers Hanover Leasing International Corp.
Control No: F98000001269

40066164

Directors & Officers:

James C Berry AS	4 Chase Metrotech Center NY1-C397 Brooklyn NY 11245
Frank J Drozek AT	10 South Dearborn IL1-0308 Chicago IL 60603
Frieda B Feiger Associate	10 South Dearborn IL1-0502 Chicago IL 60603
Paul A Gargula D/MD	10 South Dearborn IL1-0502 Chicago IL 60603
Patricia T Habicht AS	10 South Dearborn IL1-0096 Chicago IL 60603
Michael D Heine VP	10 South Dearborn IL1-0502 Chicago IL 60603
William P Kusack Jr D/MD	10 South Dearborn IL1-0502 Chicago IL 60603
Eva Loeffler AS	10 South Dearborn IL1-0041 Chicago IL 60603
Robert A Long Jr S	10 South Dearborn IL1-0573 Chicago IL 60603
Ellen J Manola T	10 South Dearborn IL1-0502 Chicago IL 60603
Marie Y Martinez VP	10 South Dearborn IL1-0502 Chicago IL 60603
Maureen Morrissy AS	10 South Dearborn IL1-0041 Chicago IL 60603
Jean F Nagatani MD	10 South Dearborn IL1-0502 Chicago IL 60603
Susan Parsons VP	10 South Dearborn IL1-0502 Chicago IL 60603
Anne F Pax VP	10 South Dearborn IL1-0502 Chicago IL 60603
Francisco J Pereiro D/MD	10 South Dearborn IL1-0502 Chicago IL 60603
Mary F Sackley Associate	10 South Dearborn IL1-0502 Chicago IL 60603
Robert S Sheppard VP	10 South Dearborn IL1-0502 Chicago IL 60603