

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001269

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: MANUFACTURERS HANOVER LEASING INTERNATIONAL CORP.

## Current Principal Place of Business:

10 SOUTH DEARBORN  
ILI-0041  
CHICAGO, IL 60603

## New Principal Place of Business:

10 SOUTH DEARBORN  
IL1-0502  
CHICAGO, IL 60603

## Current Mailing Address:

10 SOUTH DEARBORN  
ILI-0041  
CHICAGO, IL 60603

## New Mailing Address:

10 SOUTH DEARBORN  
IL1-0308  
CHICAGO, IL 60603

FEI Number: 13-2784280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: MANOLA, ELLEN J  
Address: 10 SOUTH DEARBORN IL1-0502  
City-St-Zip: CHICAGO, IL 60603

Title: S ( ) Delete  
Name: LONG, ROBERT A JR  
Address: 10 SOUTH DEARBORN, IL1-0573  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: KUSACK, JR, WILLIAM P  
Address: 10 SOUTH DEARBORN, IL1-0502  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: PEREIRO, FRANCISCO J  
Address: 10 SOUTH DEARBORN, IL1-0502  
City-St-Zip: CHICAGO, IL 60603

Title: AT ( ) Delete  
Name: DROZEK, FRANK J  
Address: 10 SOUTH DEARBORN IL1-0308  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: GARGULA, PAUL A  
Address: 10 SOUTH DEARBORN, IL1-0502  
City-St-Zip: CHICAGO, IL 60603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: MANOLA, ELLEN J  
Address: 10 SOUTH DEARBORN IL1-0502  
City-St-Zip: CHICAGO, IL 60603

Title: S (X) Change ( ) Addition  
Name: HABICHT, PATRICIA T  
Address: 10 SOUTH DEARBORN IL1-0096  
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change ( ) Addition  
Name: KUSACK, JR, WILLIAM P JR  
Address: 10 SOUTH DEARBORN IL1-0502  
City-St-Zip: CHICAGO, IL 60603

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: DROZEK, FRANK J  
Address: 10 SOUTH DEARBORN IL1-0308  
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change ( ) Addition  
Name: GARGULA, PAUL A  
Address: 10 SOUTH DEARBORN IL1-0502  
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J DROZEK, ASST TREASURER

AT

04/06/2009

Electronic Signature of Signing Officer or Director

Date