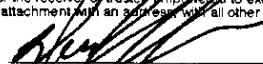


FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90139 002 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80048000

DOCUMENT # P01000050935			
1. Entity Name CENTRAL LEASING MANAGEMENT, INC.			
Principal Place of Business 1420 KENSINGTON RD., STE. 209 OAK BROOK, IL 60523		Mailing Address 1420 KENSINGTON RD., STE. 209 OAK BROOK, IL 60523	
2. Principal Place of Business 1420 KENSINGTON RD Suite, Apt. #, etc. 203 City & State OAK BROOK IL Zip 60523		3. Mailing Address 1420 KENSINGTON RD Suite, Apt. #, etc. 203 City & State OAK BROOK IL Zip 60523	
4. FEI Number 36-4082251		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when instituting.) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
CEOS WILLIAMS, JEFFREY 1420 KENSINGTON RD #209 OAK BROOK, IL 60523 ☒ Delete		☐ Change ☒ Addition SEE ATTACHED	
P/D OPFERMAN, DANIEL 1420 KENSINGTON RD #209 OAK BROOK, IL 60523 ☒ Delete		☐ Change ☐ Addition	
VP/D BLAKWELL, WILLIAM 1420 KENSINGTON RD #209 OAK BROOK, IL 60523 ☒ Delete		☐ Change ☐ Addition	
VP/D HAMMOND, TODD 1420 KENSINGTON RD #209 OAK BROOK, IL 60523 ☒ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
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 reports 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		DATE: 3-4-03 Daytime Phone #: (630) 928-4700	

CENTRAL LEASING MANAGEMENT, INC.
1420 Kensington Road, Suite 203
Oak Brook, IL 60523
Telephone # (630) 928-4700
Fax # (630) 928-4714

Attachment

80048000
P0100050935

OWNERS / DIRECTORS / OFFICERS

TERM EXPIRES

BUSINESS ADDRESS

Jeffrey Williams, Treasurer
Director / Officer
1000 Barberry Lane
Mt. Prospect, IL 60056
SS# 329-68-8827
DOB 08-30-65
DL# W45243765247 IL
Male

Jan-04
35%

CENTRAL LEASING MANAGEMENT, INC.
1420 Kensington Road, Suite 203
Oak Brook, IL 60523
Telephone # (630) 928-4700

Daniel Opferman, President
Director / Officer
13717 Logan Drive
Orland Park, IL 60467
SS# 323-58-0588
DOB: 04-11-62
DL# O16517362104 IL
Male

Jan-04
15%

CENTRAL LEASING MANAGEMENT, INC.
1420 Kensington Road, Suite 203
Oak Brook, IL 60523
Telephone # (630) 928-4700

William Blackwell
Director / Officer
1055 Chaffield Road
Winnetka, IL 60093
SS# 336-52-6491
DOB: 08-18-63
DL#
Male

Jan-04
35%

CENTRAL LEASING MANAGEMENT, INC.
1420 Kensington Road, Suite 203
Oak Brook, IL 60523
Telephone # (630) 928-4700

Todd Hammond, Secretary
Director / Officer
711 Devonshire Lane
Crystal Lake, IL 60014
SS# 359-46-8214
DOB: 4-25-54
DL# H55380154118 IL
Male

Jan-04
15%

CENTRAL LEASING MANAGEMENT, INC.
1420 Kensington Road, Suite 203
Oak Brook, IL 60523
Telephone # (630) 928-4700

Kim Lilly, Chief Financial Officer
c/o Central Leasing Management, Inc.
1420 Kensington Road, Suite 203
Oak Brook, IL 60523
Telephone # (630) 928-4700