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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09022

(5)

1. Corporation Name

NBD LEASING, INC.

Principal Place of Business

ONE INDIANA SQUARE #1017
INDIANAPOLIS IN 46266

Mailing Address

ONE INDIANA SQUARE #1017
INDIANAPOLIS IN 46266



3. Date Incorporated or Qualified

02/07/1986

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Director) (Typed Name of Registered Agent and Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	DELETE
NAME	FRONEK, DAVID T.	
STREET ADDRESS	ONE INDIANA SQUARE	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	PD	DELETE
NAME	REUTER, GERALD N.	
STREET ADDRESS	ONE INDIANA SQUARE	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	T	DELETE
NAME	JETT, SUSAN E	
STREET ADDRESS	ONE INDIANA SQUARE	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VS	DELETE
NAME	SCHNEIDER, ROBERT E.	
STREET ADDRESS	ONE INDIANA SQUARE	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	V	DELETE
NAME	PEDERSEN, DAVID A	
STREET ADDRESS	ONE INDIANA SQUARE	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	S	DELETE
NAME	LINTON, CAROL (ASST)	
STREET ADDRESS	ONE INDIANA SQUARE	
CITY-STATE-ZIP	INDIANAPOLIS IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	Change	Addition
12 NAME	Vance, Steven D		
13 STREET ADDRESS	One Indiana Square		
14 CITY-STATE-ZIP	Indianapolis, IN		
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE	V	Change	Addition
62 NAME	Jorgenson, June A		
63 STREET ADDRESS	One Indiana Square		
64 CITY-STATE-ZIP	Indianapolis, IN		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Susan E. Jett

Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Division of Corporations

CR2E034 (12/95)

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NBD LEASING, INC.

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Additional Directors:

Lawrence A. O'Conner
Andrew J. Paine Jr.
Steven J. Schenck

David V. Huhn
Gary K. McWilliams

The address for all Directors listed above is:

NBD Leasing, Inc.
One Indiana Square
Indianapolis, IN 46266