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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 FIRST NATIONAL PLAZA
SUITE 0308
CHICAGO IL 60670
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1986

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

35-1270542

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 CDP ☐ DELETE
NAME TINSLEY, EDWARD
STREET ADDRESS ONE INDIANA SQUARE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE V ☐ DELETE
NAME VANCE, STEVEN D
STREET ADDRESS ONE INDIANA SQUARE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE J ☐ DELETE
NAME JETT, SUSAN E
STREET ADDRESS ONE INDIANA SQUARE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VS ☐ DELETE
NAME SCHNEIDER, ROBERT E.
STREET ADDRESS ONE INDIANA SQUARE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE V ☐ DELETE
NAME PEDERSEN, DAVID A
STREET ADDRESS ONE INDIANA SQUARE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE S ☐ DELETE
NAME LINTON, CAROL (ASST)
STREET ADDRESS ONE INDIANA SQUARE
CITY-ST-ZIP INDIANAPOLIS IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

APR-29-1998 08:02

FC LAW DEPT

3127323596 P.04/05

r. Multi
04/29/1998

ACTIVE

NBD Leasing, Inc.
as of 04/29/1998

DIRECTORS

Tinsley, Edward

Directors and Officers - Page 1

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FC LAW DEPARTMENT

P.004

r_MuH
04/29/1998

ACTIVE

NBD Leasing, Inc.
as of 04/29/1998

NON-SALARIED OFFICERS

| | |
|----------------------|------------------------------|
| Tinsley, Edward | Chairman of the Board |
| | President |
| Izzo, Robert J. | Vice President |
| Pedersen, David A. | Vice President |
| Schneider, Robert E. | Vice President |
| | Secretary |
| | General Counsel |
| Vance, Steven D. | Vice President |
| | Legal Counsel |
| DuFresne, Jerry | Assistant Vice President |
| | Tax Manager |
| McCollom, Lauda D. | Assistant Vice President |
| Jett, Susan E. | Treasurer |
| Donovan, James E. | Assistant Treasurer |
| Wulf, Clark J. | Assistant Treasurer |
| Barbour, Monica M. | Assistant Secretary |
| Linton, Carol A. | Assistant Secretary |
| Bussell, Donald D. | Legal Counsel |
| Shomo, Richard A. | Vendor Leasing Sales Officer |