2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # P09022** 1. Entity Name NBD LEASING, INC. 05-15-2000 91400 016 ***150.00 Principal Place of Business Mailing Address ONE INDIANA SQUARE #1017 ONE FIRST NATIONAL PLAZA SUITE 0308 CHICAGO IL 60670-0001 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 35-1270542 Not Applicable . Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. 語類的語句語 ONE MENOR SOUTH SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. MCP Change Addition TITLE TITLE ☐ Delete ESERVITS, JACKJ. TINSLEY, EDWARD NAME NAME I BANK ONE PLAZA ONE INDIANA SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Delete ☐ Change Addition TITLE IZZO, ROBERT J NAME NAME -1 FIRST NAT'L PLAZA STE 0308 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60670 ☐ Change Addition ☐ Delete TITI F TITLE JETT, SUSAN E NAME NAME ONE INDIANA SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN Delete ☐ Change ■ Addition Delete This Position TITLE CSERNITS, JACK J SERABOVE [15] PASITION) NAME NAME STREET ADDRESS 1 FIRST NAT'L PLAZA STE 0308 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60670 ☐ Change Addition TITLE ΑT ☐ Delete TITLE WHT WOODING, Charles J. BANKONE PAZA, STEILI-0308 Chivago IL 60670-0308 WYIF, CLARK J NAME 1 FIRST NAT'L PLAZA STE 0308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60670 ☐ Delete TITLE Change ☐ Addition TITLE LINTON, CAROL (ASST) NAME NAME STREET ADDRESS ONE INDIANA SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 13. 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 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 11 or Block 12 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 DIREC