

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90289 034 ***150.00

DOCUMENT # P10184

1. Entity Name
BANC ONE KENTUCKY LEASING CORPORATION



Principal Place of Business
**416 WEST JEFFERSON ST.
LOUISVILLE, KY 40202**

Mailing Address
**1 BANK ONE PLAZA
IL1-0308
CHICAGO, IL 60607 US**

94055017



2. Principal Place of Business

3. Mailing Address

1 Bank One Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

IL1-0308

04012004

Chg-P

CR2E034 (10/03)

City & State

City & State

Chicago IL

4. FEI Number

13-2693760

Applied For

Not Applicable

Zip

Country

Zip

Country

60670

US

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 PD
NAME GARGULA, PAUL A
STREET ADDRESS 55 W MONROE
CITY-ST-ZIP CHICAGO, IL 60670 ☐ Delete

TITLE D/P
NAME Paul A. Gargula
STREET ADDRESS 55 West Monroe IL1-0502
CITY-ST-ZIP Chicago IL 60603 ☒ Change ☐ Addition

TITLE DV
NAME NAGATANI, JEAN F
STREET ADDRESS 55 W MONROE
CITY-ST-ZIP CHICAGO, IL 60670 ☐ Delete

TITLE M
NAME Jean F. Nagatani
STREET ADDRESS 55 West Monroe IL1-0502
CITY-ST-ZIP Chicago IL 60603 ☒ Change ☐ Addition

TITLE V
NAME PEREIRO, FRANCISCO J
STREET ADDRESS 55 W MONROE
CITY-ST-ZIP CHICAGO, IL 60670 ☐ Delete

TITLE M
NAME Francisco J. Pereiro
STREET ADDRESS 55 West Monroe IL1-0502
CITY-ST-ZIP Chicago IL 60603 ☒ Change ☐ Addition

TITLE V
NAME DVORAK, ANNE P
STREET ADDRESS 2150 S COUNTRY CLUB DR
CITY-ST-ZIP MESA, AZ 85210 ☒ Delete

TITLE AT
NAME Clark J. Wulf
STREET ADDRESS One North Dearborn St IL1-0308
CITY-ST-ZIP Chicago IL 60602 ☐ Change ☒ Addition

TITLE V
NAME LORENZ, MARY KAY
STREET ADDRESS 55 W MONROE
CITY-ST-ZIP CHICAGO, IL 60670 ☐ Delete

TITLE M
NAME Mary Kay Lorenz
STREET ADDRESS 55 West Monroe IL1-0502
CITY-ST-ZIP Chicago IL 60603 ☒ Change ☐ Addition

TITLE V
NAME ZUREK, NAOMI S
STREET ADDRESS 55 W MONROE
CITY-ST-ZIP CHICAGO, IL 60670 ☒ Delete

TITLE S
NAME Robert A. Long, Jr.
STREET ADDRESS 1 Bank One Plaza IL1-0573
CITY-ST-ZIP Chicago IL 60670 ☐ 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Clark J. Wulf

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 4/15/04

Date

312-407-8120

Daytime Phone #