

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2005 8:00 am
Secretary of State

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04142005 Chg-P CR2E034 (10/03)

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 ILI-0308 CHICAGO, IL 60670 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2693760	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DP GARGULA, PAUL A <input type="checkbox"/> Delete 55 WEST MONROE, ILI-0502 change address CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 SOUTH DEARBORN ILI-0502 CHICAGO IL 60603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete NAGATANI, JEAN F 55 WEST MONROE, ILI-0502 change address CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 SOUTH DEARBORN ILI-0502 CHICAGO IL 60603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M <input type="checkbox"/> Delete PEREIRO, FRANCISCO J 55 WEST MONROE, ILI-0502 change address CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 SOUTH DEARBORN ILI-0502 CHICAGO IL 60603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <input checked="" type="checkbox"/> Delete WULF, CLARK J ONE NORTH DEARBORN ST., ILI-0308 CHICAGO, IL 60602		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T TIMOTHY J. FINNERAN 100 EAST BROAD STREET OHI-0252 COLUMBUS OH 43215	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M <input checked="" type="checkbox"/> Delete LORENZ, MARY KAY 55 WEST MONROE, ILI-0502 CHICAGO, IL 60603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AUTHORIZED SIGNER JAMES S. STIEGEL ONE NORTH DEARBORN ILI-0308 CHICAGO IL 60602	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete LONG, ROBERT A JR. 1 BANK ONE PLAZA, ILI-0573 change address CHICAGO, IL 60670		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 SOUTH DEARBORN ILI-0573 CHICAGO IL 60603	
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: James S. Stiegel <i>James Stiegel</i> 4/21/05 312-336-7727 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					