


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90195 028 ***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
**CORPORATE TAX SERVICES
P O BOX 710252
COLUMBUS OH 43271-252
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
**1 Bank One Plaza
Suite, Apt. #, etc.
ILL-0308**

City & State
Chicago IL 60670

Zip Country Zip Country

4. FEI Number **13-2693760** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	PD GARGULA, PAUL A 55 W MONROE CHICAGO IL 60670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NAGATANI, JEAN F 55 W MONROE CHICAGO IL 60670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEREIRO, FRANCISCO J 55 W MONROE CHICAGO IL 60670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DVORAK, ANNE P 2150 S COUNTRY CLUB DR MESA AZ 85210 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LORENZ, MARY KAY 55 W MONROE CHICAGO IL 60670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZUREK, NAOMI S 55 W MONROE CHICAGO IL 60670 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 empowerments.

SIGNATURE: James E. Donovan **SIGNATURE REQUIRED** James E. Donovan **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date 04/23/2003 Daytime Phone # 312/407-8057

CR2E034 (10/02)

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Attachment: FL Annual Report
Banc One Kentucky Leasing Corporation
Control No. P10184

Officers / Directors

Change	Gargula, Paul A. P/D	55 W. Monroe IL1-0502 Chicago IL 60670
Change	Lorenz, Mary Kay D	55 W. Monroe IL1-0502 Chicago IL 60670
Change	Nagatani, Jean F M	55 W. Monroe IL1-0502 Chicago IL 60670
Addition	Kusack, Jr. William P M	55 W. Monroe IL1-0502 Chicago IL 60670
Change	Pereiro, Francisco J. M	55 W. Monroe IL1-0502 Chicago IL 60670
Addition	Pax, Anne F. D	55 W. Monroe IL1-0502 Chicago IL 60670
Addition	Donovan, James E T	One North Dearborn IL1-0308 Chicago IL 60602
Addition	Long, Jr., Robert A. S	1 Bank One Plaza IL1-0573 Chicago IL 60670
Addition	Mohr, Christopher J. AT	100 E. Broad St OH1-0252 Columbus OH 43215
Addition	Wulf, Clark J AT	One North Dearborn IL1-0308 Chicago IL 60602
Addition	Hernandez, Janet Z. AS	1 Bank One Plaza IL1-0286 Chicago IL 60670