

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22281 (0)
1. Corporation Name
NATIONAL CITY LEASING CORPORATION



Principal Place of Business Mailing Address
3700 NATIONAL CITY TOWER 3700 NATIONAL CITY TOWER
LOUISVILLE KY 40202 C/O DENNIE K. HURST
US LOUISVILLE KY 40204
US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 40202
24 Country 25 Country 29 30

3. Date Incorporated or Qualified 12/27/1988 3a. Date of Last Report 05/01/1996
4. FEI Number 61-0978678 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ 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 re-stating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	☒ DELETE
NAME	BOYD, MORTON	
STREET ADDRESS	3700 NATIONAL CITY TOWER	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VD	☐ DELETE
NAME	HARDIN, LEONARD V.	
STREET ADDRESS	3700 NATIONAL CITY TOWER	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VS	☐ DELETE
NAME	JACOBS, CURTIS M	
STREET ADDRESS	3700 NATIONAL CITY TOWER	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VT	☐ DELETE
NAME	SMITH, LACHLAN M.	
STREET ADDRESS	3700 NATIONAL CITY TOWER	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	V	☐ DELETE
NAME	VITTITOW, J. EDWARD	
STREET ADDRESS	101 SOUTH FIFTH STREET	
CITY-ST-ZIP	LOUISVILLE FL 40202	
TITLE	V	☐ DELETE
NAME	CALDWELL, LARRY R	
STREET ADDRESS	155 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH 43251	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPD	☐ Change ☒ Addition
1.2 NAME	James R. Bell III	
1.3 STREET ADDRESS	3700 National City Tower	
1.4 CITY-ST-ZIP	Louisville, KY 40202	
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 do 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

SIGNATURE: *Dennie K. Hurst* Dennie K. Hurst

4/23/97

(502) 581-4309

CR2E034 (9/96)

NATIONAL CITY LEASING CORPORATION

<u>Office</u>	<u>Name</u>	<u>Number and Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>OFFICERS</u>					
Chairman, President and Chief Executive Officer	James R. Bell III	101 South Fifth Street	Louisville	KY	40202
Executive Vice President	Leonard V. Hardin	101 South Fifth Street	Louisville	KY	40202
Senior Vice President, Chief Counsel and Secretary	Curtis M. Jacobs	101 South Fifth Street	Louisville	KY	40202
Senior Vice President and Treasurer	Lachlan M. Smith	101 South Fifth Street	Louisville	KY	40202
Senior Vice President	J. Edward Vititow	101 South Fifth Street	Louisville	KY	40202
Vice President	Larry R. Caldwell	155 East Broad Street	Columbus	OH	43251
Vice President	Andrew J. Carran	1900 East Ninth Street	Cleveland	OH	44114
Vice President	David H. Hudson	101 South Fifth Street	Louisville	KY	40202
Vice President	Ronald L. Johnson	101 South Fifth Street	Louisville	KY	40202
Vice President	Mary L. Scott	101 South Fifth Street	Louisville	KY	40202
Vice President	J. Thomas Smith	101 South Fifth Street	Louisville	KY	40202
Assistant Secretary	Dennie K. Hurst	101 South Fifth Street	Louisville	KY	40202
Leasing Operations Officer	Brooks Marie Brown	101 South Fifth Street	Louisville	KY	40202

DIRECTORS

Director	James R. Bell III	101 South Fifth Street	Louisville	KY	40202
Director	Leonard V. Hardin	101 South Fifth Street	Louisville	KY	40202