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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
3700 NATIONAL CITY TOWER
LOUISVILLE KY 40202
US

Mailing Address
3700 NATIONAL CITY TOWER
C/O DENNIE K. HURST
LOUISVILLE KY 40202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/27/1988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD
NAME BELL, JAMES R III
STREET ADDRESS 3700 NATIONAL CITY TOWER
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME HARDIN, LEONARD V.
STREET ADDRESS 3700 NATIONAL CITY TOWER
CITY-ST-ZIP LOUISVILLE KY 40202 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VS
NAME JACOBS, CURTIS M
STREET ADDRESS 3700 NATIONAL CITY TOWER
CITY-ST-ZIP LOUISVILLE KY 40202 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VT
NAME SMITH, LACHLAN M.
STREET ADDRESS 3700 NATIONAL CITY TOWER
CITY-ST-ZIP LOUISVILLE KY 40202 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME VITTITOW, J. EDWARD
STREET ADDRESS 101 SOUTH FIFTH STREET
CITY-ST-ZIP LOUISVILLE FL 40202 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V
NAME CALDWELL, LARRY R
STREET ADDRESS 155 EAST BROAD STREET
CITY-ST-ZIP COLUMBUS OH 43251 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

Dennie K. Hurst

4/24/98

(502) 581-4309

CR2E034 (10/97)

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 Vittitow	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

<u>DIRECTORS</u>					
Director	James R. Bell III	101 South Fifth Street	Louisville	KY	40202
Director	Leonard V. Hardin	101 South Fifth Street	Louisville	KY	40202