

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90076 020 ***150.00

DOCUMENT # P22281

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **61-0978678**

Applied For

Not Applicable

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **SCHANTZ, FREDERICK W**
 STREET ADDRESS **101 S 5TH ST**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **P** ☒ Change ☐ Addition
 NAME **Gerald L. Kopp**
 STREET ADDRESS **1900 East Ninth Street**
 CITY-ST-ZIP **Cleveland, OH 44114**

TITLE **AS** ☐ Delete
 NAME **HURST, DENNIE K**
 STREET ADDRESS **101 S 5TH ST**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME **Also see attached list of**
 STREET ADDRESS **officers and directors**
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **O'REILLY, BRENDA J**
 STREET ADDRESS **1900 E 9TH ST**
 CITY-ST-ZIP **CLEVELAND OH 44114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennie K. Hurst*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennie K. Hurst

Date

Daytime Phone #

4/19/01 (602) 581-4309

CR2E034 (10/00)

NATIONAL CITY LEASING CORPORATION

(Business Addresses)

<u>Office</u>	<u>Name</u>	<u>Number and Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>OFFICERS</u>					
President and Chief Executive Officer	Gerald L. Kopp	1900 East Ninth Street	Cleveland	OH	44114
Senior Vice President, Chief Counsel and Secretary	Curtis M. Jacobs	101 South Fifth Street	Louisville	KY	40202
Senior Vice President	James 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	John Thomas Smith	101 South Fifth Street	Louisville	KY	40202
Treasurer	Brenda O'Reilly	1900 East Ninth Street	Cleveland	OH	44114
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

Jeffrey D. Kelly

1900 East Ninth Street

Cleveland

OH

44114

Attachment
950782
P2281