


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90047 009 ***150.00

DOCUMENT # P22281	
1. Entity Name NATIONAL CITY LEASING CORPORATION	

Principal Place of Business 101 S. FIFTH ST, 8TH FL LOUISVILLE, KY 40202 US	Mailing Address 101 S. FIFTH ST, 8TH FL 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

03122004 Chg-P CR2E034 (10/03)

4. FEI Number 61-0978678	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--------------------------------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
-----------------------------------------------------------	---------------------------------------

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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOPP, GERALD L 1900 EAST NINTH STREET CLEVELAND, OH 44114 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HURST, DENNIE K 101 S 5TH ST LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JACOBS, CURTIS M 3700 NATIONAL CITY TOWER LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'REILLY, BRENDA J 1900 E 9TH ST CLEVELAND, OH 44114 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VITTITOW, J. EDWARD 101 SOUTH FIFTH STREET LOUISVILLE, FL 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CALDWELL, LARRY R 155 EAST BROAD STREET COLUMBUS, OH 43251 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ted M. Parker 101 South Fifth Street Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 101 South Fifth Street
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Also see attached list.

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: Dennie K. Hurst **Dennie K. Hurst** 4/1/04 **(502) 581-4309**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NATIONAL CITY LEASING CORPORATION
(Business Addresses)

022281

Office

Name

Number and Street

City

State

Zip

OFFICERS

President and Chief Executive

Gerald L. Kopp

101 South Fifth Street

Louisville

KY

40202

Officer

Senior Vice President, Chief

Curtis M. Jacobs

101 South Fifth Street

Louisville

KY

40202

Counsel and Secretary

Senior Vice President

Randall J. Raue

101 South Fifth Street

Louisville

KY

40202

Senior Vice President

James 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

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

Attachment

DIRECTORS

Director

Ted M. Parker

101 South Fifth Street

Louisville

KY

40202