

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90350 014 ***150.00

60029163



01172006 Chg-P CR2E034 (11/05)

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		
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			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	S Carlton E. Langer 1900 East Ninth Street Cleveland, Ohio 44114. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HURST, DENNIE K 101 S 5TH ST LOUISVILLE, KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Patrick J. Flynn 1900 East Ninth Street Cleveland, Ohio 44114 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JACOBS, CURTIS M 101 S. FIFTH STREET LOUISVILLE, KY 40202 <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	T O'REILLY, BRENDA J 1900 E 9TH ST CLEVELAND, OH 44114 <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 VITTITOW, J. EDWARD 101 SOUTH FIFTH STREET LOUISVILLE, FL 40202 <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 CALDWELL, LARRY R 155 EAST BROAD STREET COLUMBUS, OH 43251 <input 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 exemptions contained in Chapter 119, 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:		Patrick J. Flynn		4-17-06	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Asst. Secretary		(216) 222-8014	

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Louisville, Kentucky

Directors

Vincent R. Rinaldi

Gerald L. Kopp
Vincent D. Rinaldi
Timothy J. Holmes
Curtis M. Jacobs

President
Chief Executive Officer
Senior Vice President
Senior Vice President, Assistant
General Counsel and Secretary

Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President - Tax Director
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary

O:\Cramer\Directors & Officers\National City Leasing Corporation.doc

ATTACHMENT

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NATIONAL CITY LEASING CORPORATION

(continued)

Officers

(continued)

Paul F. Wingenfeld
Brooks Marie Brown
Brenda J. O'Reilly
Socho L. Berg
Jacqueline A. Howard
Brenda K. Powers
Corine K. Price
Darlene S. Watkins
Molly K. Williams

Assistant Secretary
Leasing Operations Officer
Treasurer
Officer
Officer
Officer
Officer
Officer
Officer

National City®

ATTACHMENT
60029163

National City Corporation
1900 East Ninth Street
Cleveland, OH 44114-3484
(216) 222-2966
Fax: (216) 222-3332
susan.cramer@nationalcity.com

Susan J. Cramer
Paralegal
Law Division

April 17, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

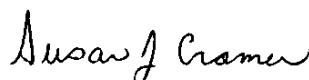
Re: 2006 Annual Report National City Leasing Corporation
Document # P22281

Dear Sir or Madam:

Enclosed is the completed 2006 For Profit Corporation Annual Registration being filed herewith on behalf of National City Leasing Corporation, along with Check No. 4112310 in the amount of \$150.00 for the registration fee.

If you require additional information or have any questions, please contact me.

Sincerely,



Susan J. Cramer
Paralegal

/sjc

Enclosures