

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90105 040 \*\*\*150.00

0646900 AT

**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

**101 South Fifth Street  
Suite, Apt. #, etc.  
8th Floor**

City & State  
**Louisville, KY**

Zip Country  
**40202 USA**

3. Mailing Address

**101 South Fifth Street, 12th Floor  
Suite, Apt. #, etc.  
c/o Dennie K. Hurst**

City & State  
**Louisville, KY**

Zip Country  
**40202 USA**

☐ CHECK HERE IF MAKING CHANGES

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

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</b>	
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
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 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/7/03**

Date

**(502) 581-4309**

Daytime Phone #

CR2E034 (10/02)

**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>
<b><u>OFFICERS</u></b>					
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	Randall J. Rowe	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	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
<b><u>DIRECTORS</u></b>					
Director	William E. MacDonald III	1900 East Ninth Street	Cleveland	OH	44114

Attachment

10066910  
# P22281