2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P34615** 04-13-2007 90182 043 ***150.00 1. Entity Name **FNBC LEASING CORPORATION** Principal Place of Business Mailing Address 4UV-10 S DEARBORN IL1-0041 10 S DEARBORN IL1-0041 CHICAGO, IL 60603 IL1-0308 CHICAGO, IL 60603 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 S DEARBORN IL1-0041 Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 36-3643427 Not Applicable CHICAGO IL Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 60603 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAGATANI, JEAN F. NAME 10 SOUTH DEARBORN, IL1-0502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ■ Addition GARGULA, PAUL A. NAME NAME STREET ADDRESS 10 SOUTH DEARBORN, IL1-0502 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LONG, ROBERT A JR. NAME NAME STREET ADDRESS 10 S DEARBORN IL1-0573 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition FINNERMAN, TIMOTHY J MANOLA, ELLEN J NAME NAME 10 SOUTH DEARBORN IL1-0502 STREET ADDRESS 100 E BROAD ST, OH1-0252 STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 43215 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KUSACK, WILLIAM P JR. NAME NAME 10 SOUTH DEARBORN, IL1-0502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P CHICAGO, IL 60603 ☐ Delete Change Addition TITLE TITLE DROZEK, FRANK J NAME NAME STREET ADDRESS 10 S DEARBORN IL1-0308 STREET ADDRESS CHICAGO, IL 60603 CITY-ST-7P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

Frank J Drozek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

On WO?

312-407-8060

FILED