

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90093 016 ***158.75

DOCUMENT # P35179

1. Entity Name

THE FIFTH THIRD LEASING COMPANY

Principal Place of Business

**38 FOUNTAIN SQUARE
 CINCINNATI OH 45263**

Mailing Address

**MD 1090A1
 38 FOUNTAIN SQUARE
 CINCINNATI OH 45263**

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

31-0829500

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.

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, 2002 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 **SCHAEFER, GEORGE A.**
 STREET ADDRESS **38 FOUNTAIN SQUARE PLAZA**
 CITY-ST-ZIP **CINCINNATI OH 45263**

TITLE ☐ Change ☒ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **See attached list**
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **BOBENREAD, TOM A.**
 STREET ADDRESS **38 FOUNTAIN SQUARE PLAZA**
 CITY-ST-ZIP **CINCINNATI OH 45263**

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

TITLE **V** ☐ Delete
 NAME **JACKSON, DAVID A.**
 STREET ADDRESS **38 FOUNTAIN SQUARE PLAZA**
 CITY-ST-ZIP **CINCINNATI OH 45263**

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

TITLE **VD** ☐ Delete
 NAME **SCHRANTZ, STEPHEN J**
 STREET ADDRESS **38 FOUNTAIN SQUARE PLAZA**
 CITY-ST-ZIP **CINCINNATI OH 45263**

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

TITLE **T** ☐ Delete
 NAME **ARNOLD NEAL E**
 STREET ADDRESS **38 FOUNTAIN SQUARE PLAZA**
 CITY-ST-ZIP **CINCINNATI OH 45263**

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

TITLE **S** ☐ Delete
 NAME **REYNOLDS, PAUL L**
 STREET ADDRESS **38 FOUNTAIN SQUARE PLAZA**
 CITY-ST-ZIP **CINCINNATI OH 45263**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 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:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

THE FIFTH THIRD LEASING COMPANY
Uniform Business Report
List of Officers

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Officers

Michael D. Baker
Executive Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael F. Burnham
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Diane Dewbrey
Senior Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Thomas J. Merkle
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

David A. Jackson
Senior Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

David A. Merrill
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Randy Haaff
Senior Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Randall C. Strong
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

James R. Hubbard
Senior Vice President and Assistant Secretary
38 Fountain Square Plaza
Cincinnati, OH 45263

William M. Thurman
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Wendy Finke
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Malcolm J. Ferguson
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

David J. DeBrunner
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

James C. Leonard
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Terrence Feucht
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Edward McElveen
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

James B. Haas
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Daniel D. Vogelpohl
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

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Stephen L. Uehlin
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Marsha J. Bubeck
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Randall Robinson
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Kenneth L. McDonald
Assistant Vice President and Controller
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael C. Brunsman
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael W. Leatherman
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Richard E. Duggan
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Douglas H. Lusco
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Janet L. Gerdorn
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Richard C. Maxwell
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Thorb C. Towles
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael Rash
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Donald S. McGill
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

James A. Merz
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Sharon P. O'Brien
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Helen S. Emick
Leasing Officer
38 Fountain Square Plaza
Cincinnati, OH 45263

Scott C. Kiley
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael V. Gramaglia
Leasing Officer
38 Fountain Square Plaza
Cincinnati, OH 45263

Mark J. Zink
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Colleen Mendenhall
Leasing Officer
38 Fountain Square Plaza
Cincinnati, OH 45263

Attachment

Richard P. Steimer
Leasing Officer
38 Fountain Square Plaza
Cincinnati, OH 45263

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