

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35179

FILED  
May 16, 2008  
Secretary of State

Entity Name: THE FIFTH THIRD LEASING COMPANY

## Current Principal Place of Business:

38 FOUNTAIN SQUARE PLAZA  
CINCINNATI, OH 45263

## New Principal Place of Business:

## Current Mailing Address:

38 FOUNTAIN SQUARE PLAZA  
MD 10AT76  
CINCINNATI, OH 45263

## New Mailing Address:

FEI Number: 31-0829500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHAEFER J, GEORGE A, .  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: EVP ( ) Delete  
Name: LEE, BRUCE K  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: SVP ( ) Delete  
Name: JACKSON, DAVID  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: SVP ( ) Delete  
Name: HAAS, JAMES B  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: AS ( ) Delete  
Name: MORRIS, GWEN M  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: S ( ) Delete  
Name: REYNOLDS, PAUL L  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MERRILL, DAVID  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: TREA (X) Change ( ) Addition  
Name: SANKARAN, MAHESH  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: AS (X) Change ( ) Addition  
Name: HUBBARD, JAMES R  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: SEC (X) Change ( ) Addition  
Name: REYNOLDS, PAUL L  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R HUBBARD

AS

05/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date