2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Frank J. Drozek X
SIGNATURE AND TYPED OR PRINTED NAME OF

May 02, 2006 8:00 am Secretary of State DOCUMENT # P37097 05-02-2006 90164 037 ***150.00 1. Entity Name CHASE EQUIPMENT LEASING INC. Principal Place of Business Mailing Address 1 BANK ONE PLAZA ILI- 0308 1111 POLARIS PARKWAY COLUMBUS, OH 43240 CHICAGO, IL 60670 2. Principal Place of Business 3. Mailing Address 10 South Dearborn 1. Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) IL1-0308 City & State City & State Applied For 4. FEI Number 31-0903739 Not Applicable Chicago II Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 60603 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 +tren reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACLIN, SAMUEL T NAME NAME STREET ADDRESS 2200 ROSS AVE TX1-2909 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP DCEP TITLE ☐ Delete ☐ Change ☐ Addition COX, MARTIN S NAME NAME STREET ADDRESS 2200 ROSS AVE TX1-2909 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE DOFT Delete TITLE ☐ Change ☐ Addition WRIGHT, JOHN A NAME NAME STREET ADDRESS 1717 MAIN STREET TX1-2460 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75201** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KALGREEN, ANDREW J NAME NAME STREET ADDRESS 1111 POLARIS PKWY OH1-0152 STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43240 CITY-ST-ZIP TITLE ☐ Delete DSV ☐ Change ☐ Addition TITLE NAME GAGE, GARY S NAME STREET ADDRESS 131 S DEARBORN IL1-0637 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP CHICAGO, IL 60603 TITLE Delete TITLE ☐ Change X Addition Authorized Signer Drozek, Frank J. STIEGEL, JAMES S NAME NAME 10 South Dearborn IL1-0308 ONE NORTH DEARBORN ST. IL1-0308 STREET ADDRESS STREET ADDRESS Chicago IL 60603 CITY-ST-7IP CITY-ST-2IP CHICAGO, IL 60602 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 empower@d.

FILED

312-407-8060