2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Frank J Drozek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2008 8:00 am Secretary of State

DOCUMENT # P37097 1. Entity Name CHASE EQUIPMENT LEASING INC.							04-11-2008 9	90061 02	2 ***150).00	
Principal Place of Business 1111 POLARIS PARKWAY COLUMBUS, OH 43240 US		Mailing Address 1111 POLARIS PARKWAY COLUMBUS, OH 43240 US			3,			OTOLI BIZIT OLET	Birlii Gibit Bibi	F ar i & 1881	
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			040	12008	Chg-P	CR2E03	34 (12/06)		
City & Stat	0	City & State				1 Number 1-0903	739			plied For Applicable	
Zip	Country	Zip .	Country	·	5 . Ce	5. Certificate of Status Desired Service Servi					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name							
1200 SOU	PORATION SYSTEM TH PINE ISLAND ROAD		Street Address			(P.O. Box Number is Not Acceptable)					
PLANTATI	ON, FL 33324				•	.,,,,,,	****				
				City				FL	Zip Code	9	
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											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	OFFICERS AND D	DIRECTORS	11.			ITIONS/CI	HANGES TO OFFI	CERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MACLIN, SAMUEL T 2200 ROSS AVE TX1-2909 DALLAS, TX 75201	☐ Delete	TITLE NAME STREET	ADDRESS					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEP COX, MARTIN S 2200 ROSS AVE TX1-2909 DALLAS, TX 75201	□ Defele	TITLE	ADDRESS D	Þ	· • • • • • • • • • • • • • • • • • • •		, , , , , , , , , , , , , , , , , , , ,	Change	Addition	
TITLE (NAME STREET ADDRESS CITY-ST-ZIP	DCFT) WRIGHT, JOHN A 1717 MAIN STREET TX1-2460 DALLAS, TX 75201	☐ Delete	TITLE NAME STREET /	ADDRESS	VT	, 22 2/41-3/			⊠ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KALGREEN, ANDREW J 1111 POLARIS PKWY (0H1-0152 COLUMBUS, OH 43240	☐ Delete	TITLE NAME STREET / CITY-ST	-ZIP	L11 POLA	RIS PAF	RKWAY OH1-1		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV) GAGE, GARY S 131 S DEARBORN IL1-0637 CHICAGO, IL 60603	☐ Delete	TITLE NAME STREET A	ADORESS ZIP	V				Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	AS DROZEK, FRANK J 10 SOUTH DEARBORN IL1-0308 CHICAGO, IL 60602	☐ Delcte	CITY-ST						Change	Addition	
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 chapter of the corporation of 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											

04-04-05

312-407-8060 Daytime Phone # ATTICHMENT

Attachment: FL Annual Report
Chase Equipment Leasing Inc.
Control No: P37097

40066167

Directors & Officers:

Martin S Cox D/CEO/P

Frank J Drozek

VP

Gary S Gage D/SVP/CCrO

Margaret E Garrity

AS

Andrew J Kalgreen

VP/S

Samuel T Maclin

D/C

Joseph F Stewart

D

Christopher D Trail

AS

John A Wright D/CFO/SVP/T

2200 Ross Avenue TX1-2909

Dallas TX 75201

10 South Dearborn IL1-0308

Chicago IL 60603

131 South Dearborn IL1-0637

Chicago IL 60603

1 Chase Square NY3-T253

Rochester NY 14643

1111 Polaris Parkway OH1-1085

Columbus, OH 43240

2200 Ross Avenue TX1-2909

Dallas TX 75201

201 North Central Avenue AZ1-1033

Phoenix AZ 85004

1111 Polaris Parkway OH1-1085

Columbus, OH 43240

1717 Main Street TX1-2460

Dallas TX 75201