

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91453 042 \*\*\*150.00

**DOCUMENT # P37097**

1. Entity Name  
**BANC ONE LEASING CORPORATION**



Principal Place of Business  
**1111 POLARIS PARKWAY  
COLUMBUS OH 43240  
US**

Mailing Address  
**CORPORATE TAX SERVICES  
PO BOX 710252  
COLUMBUS OH 43271-0252  
US**



2. Principal Place of Business

3. Mailing Address  
**1 Bank One Plaza IL1-0308**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Chicago IL 60670**

4. FEI Number  
**31-0903739**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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. 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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
SANFORD, STEPHEN  
1111 POLARIS PKWY  
COLUMBUS OH** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Please see attached** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
ALAN, PARKINSON  
1111 POLARIS PARKWAY STE A3  
COLUMBUS OH 43240** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPT  
CHRISTOPHER, MAJOR  
1111 POLARIS PARKWAY  
COLUMBUS OH 43240** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPS  
KALGREEN, ANDREW J  
1111 POLARIS PKWY  
COLUMBUS OH** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SANDRA, FRYER  
1111 POLARIS PKWY  
COLUMBUS OH 43240** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**ANDREW KALGREENE** *(Signature)* **4/28/03** **614-213-7084**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90127808  
#P37097

**Attachment: FL Annual Report  
Banc One Leasing Corporation  
Control No: P37097**

**Officers / Directors**

Change	Stephen M. Samford C/D/P	1111 Polaris Parkway OH1-1085 Columbus, OH 43240
Change	Sandra Pryor V/D	50 S Main St OH2-5164 Akron, OH 44308
Change	Alan N. Parkinson V/D	1111 Polaris Parkway OH1-1085 Columbus, OH 43240
Addition	Richard R. Wade D	611 Woodward Ave MI1-8000 Detroit, Michigan 44226
Addition	Sheryl A. Eichstadt T/V/D	611 Woodward Ave. MI1-8075 Detroit, MI 48226
Change	Andrew Kalgreen S	1111 Polaris Parkway OH1-0152 Columbus, OH 43240