FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:08

DOCUMENT # P37284 (7)

1. Corporation Name
TRANS LEASING INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
3000 DUNDEE ROAD NORTHBROOK IL 60062	3000 DUNDEE ROAD NORTHBROOK IL 60062

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business [21]	2a. Mailing Address [26]
Suite, Apt. #, etc. [22]	Suite, Apt. #, etc. [27]
City & State [23]	City & State [28]
Zip [24] Country [25]	Zip [29] Country [30]

3. Date Incorporated or Qualified: 01/28/1992
3a. Date of Last Report: 02/23/1994
4. FEI Number: 36-2747735 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	GROSSMAN, RICHARD	1.2 NAME	
STREET ADDRESS	2000 KEATS LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND PARK IL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	FREY, TERRY	2.2 NAME	
STREET ADDRESS	506 CLIFTON DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROUND LAKE PARK IL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	GROSSMAN, LARRY S.	3.2 NAME	
STREET ADDRESS	1625 TALL TREE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☑ Change ☐ Addition
NAME	HEYMAN, MICHAEL J.	4.2 NAME	
STREET ADDRESS	921 ROMONA ROAD	4.3 STREET ADDRESS	525 Highland Avenue
CITY-ST-ZIP	WILMETTE IL	4.4 CITY-ST-ZIP	Boulder, CO 80304
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MATTHEWS, MARK C.	5.2 NAME	
STREET ADDRESS	115 WOODBINE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WILMETTE IL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	STODDER, JOHN	6.2 NAME	
STREET ADDRESS	908 VIA RINCON	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALOS VERDES ESTATE CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Terry Frey Terry Frey - Secretary 1/24/95 708 272-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0407787 FP

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TRANS LEASING INTERNATIONAL, INC.
BOARD OF DIRECTORS

Richard Grossman
2000 Keats Lane
Highland Park, IL 60035
(708) 272-1000
President, Chief Executive Officer,
& Chairman of the Board of Directors

Larry S. Grossman
1625 Tall Tree Lane
Deerfield, IL 60015
(708) 564-5400
Director

Michael J. Heyman
525 Highland Ave.
Boulder, CO 80304
(303) 546-6602
Director

Mark C. Matthews
115 Woodbine
Wilmette, IL 60091
(312) 525-1955
Director

John Stodder
908 Via Rincon
Palos Verdes Estate, CA 90274
(310) 378-8481
Director

Clifford V. Brokaw, III
45 East 80th Street
New York, NY 10021
(212) 734-3377
Director

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TRANS LEASING INTERNATIONAL, INC.
LISTING OF OFFICERS

Richard Grossman 2000 Keats Lane Highland Park, IL 60035	President, CEO & Chairman of Board of Directors
Norman Smagley 923 Marion Avenue Highland Park, IL 60035	Vice President of Finance & Chief Financial Officer
Brian Cascarano 1339 Buttonwood Lane Glenview, IL 60025	Vice President - Sales
Joseph Rabito 21817 Inglenook Lane Barrington, IL 60010	Vice President - Operations
Terry Frey 506 Clifton Drive Round Lake, IL 60073	Secretary