FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P37284** **(7)**

1. Corporation Name
TRANS LEASING INTERNATIONAL, INC.

Principal Place of Business
3000 DUNDEE ROAD
NORTHBROOK IL 60062

Mailing Address
3000 DUNDEE ROAD
NORTHBROOK IL 60062

3. Date Incorporated or Qualified: **01/28/1992**
3a. Date of Last Report: **02/03/1995**

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

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 _____ DATE _____
Signature (typed or printed name and title of person authorized to act on behalf of the corporation) — NOTE: Registered Agent's signature required if name is being changed

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	GROSSMAN, RICHARD	
STREET ADDRESS	2000 KEATS LANE	
CITY-ST-ZIP	HIGHLAND PARK IL	
TITLE	S	☐ DELETE
NAME	FREY, TERRY	
STREET ADDRESS	506 CLIFTON DRIVE	
CITY-ST-ZIP	ROUND LAKE PARK IL	
TITLE	D	☐ DELETE
NAME	GROSSMAN, LARRY S.	
STREET ADDRESS	1625 TALL TREE LANE	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	D	☐ DELETE
NAME	HEYMAN, MICHAEL J.	
STREET ADDRESS	525 HIGHLAND AVENUE	
CITY-ST-ZIP	BOULDER CO	
TITLE	D	☐ DELETE
NAME	MATTHEWS, MARK C.	
STREET ADDRESS	115 WOODBINE	
CITY-ST-ZIP	WILMETTE IL	
TITLE	D	☐ DELETE
NAME	STODDER, JOHN	
STREET ADDRESS	908 VIA RINCON	
CITY-ST-ZIP	PALOS VERDES ESTATE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☑ Addition
1.2 NAME	Norman Smagley	
1.3 STREET ADDRESS	~~[illegible]~~ 923 Marion Ave.	
1.4 CITY-ST-ZIP	Highland Park IL 60035	
2.1 TITLE	V	☐ Change ☑ Addition
2.2 NAME	Joseph Rabito	
2.3 STREET ADDRESS	21817 Inglenook Lane	
2.4 CITY-ST-ZIP	Barrington IL 60010	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	☐ Change ☑ Addition
4.2 NAME	Clifford Brokaw, III	
4.3 STREET ADDRESS	3000 Dundee Rd.	
4.4 CITY-ST-ZIP	Northbrook, IL 60062	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)