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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 60062-2422

3. Date Incorporated or Qualified
01/28/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

36-2747735

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 too 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 ☒ DELETE
NAME GROSSMAN, RICHARD
STREET ADDRESS 2000 KEATS LANE
CITY-ST-ZIP HIGHLAND PARK IL

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME STEVE HUPP
1.3 STREET ADDRESS 2000 DUNDEE RD
1.4 CITY-ST-ZIP NORTHBROOK IL 60062

TITLE S ☒ DELETE
NAME FREY, TERRY
STREET ADDRESS 508 CLIFTON DRIVE
CITY-ST-ZIP ROUND LAKE PARK IL

2.1 TITLE ENP ☐ Change ☒ Addition
2.2 NAME JOSEPH RABITO
2.3 STREET ADDRESS 3000 DUNDEE RD
2.4 CITY-ST-ZIP NORTHBROOK IL 60062

TITLE D ☐ DELETE
NAME GROSSMAN, LARRY S.
STREET ADDRESS 1625 TALL TREE LANE
CITY-ST-ZIP DEERFIELD IL

3.1 TITLE CD ☒ Change ☐ Addition
3.2 NAME GROSSMAN, LARRY S.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HEYMAN, MICHAEL J.
STREET ADDRESS 525 HIGHLAND AVENUE
CITY-ST-ZIP BOULDER CO

4.1 TITLE PSD ☒ Change ☐ Addition
4.2 NAME HEYMAN, MICHAEL J.
4.3 STREET ADDRESS 803 GREENLEAF
4.4 CITY-ST-ZIP GLENKOP IL 60022

TITLE D ☐ DELETE
NAME MATTHEWS, MARK C.
STREET ADDRESS 115 WOODBINE
CITY-ST-ZIP WILMETTE IL

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME LARRY BIER
5.3 STREET ADDRESS 3000 DUNDEE RD
5.4 CITY-ST-ZIP NORTHBROOK IL 60062

TITLE D ☐ DELETE
NAME STODDER, JOHN
STREET ADDRESS 908 VIA RINCON
CITY-ST-ZIP PALOS VERDES ESTATE CA

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/14/97 (847) 272-1000

CR2E034 (9/96)