

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832733

Entity Name: FIRST CHICAGO LEASING CORPORATION**Current Principal Place of Business:**10 SOUTH DEARBORN, IL1-0502
CHICAGO, IL 60603**Current Mailing Address:**10 SOUTH DEARBORN, IL1-0502
CHICAGO, IL 60603 US**FEI Number:** 36-2711709**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name JORDAN, AFIYA M.
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name KANTESARIA, AMEE
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name PAX, ANNE F
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR, PRESIDENT
Name COUNTRYMAN, CARLA L
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name STONITSCH, ALOYSIUS T
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name HSU, AMY
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title CHAIRMAN OF THE BOARD, CEO
Name COUNTRYMAN, CARLA L
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR, TREASURER
Name MANOLA, ELLEN J
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AFIYA M. JORDAN**SECRETARY****04/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ANSIEL, GLENN EDWARD
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name COREY, JOANNA ISABEL PALACIOS
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name ZIENTS, MICHAEL R
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name PELLETIER, WILLIAM C
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name JORDAN, AFIYA M.
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name CASTRO, MARCELA
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name DOO, HELEN
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name CASTRO, MARCELA
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name IGNELZI, STEVEN N
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name HENDERSON, YALE C
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name KANTESARIA, AMEE
Address 10 SOUTH DEARBORN, IL1-0502
City-State-Zip: CHICAGO IL 60603