

2018 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	DIRECTOR
Name	PELLETIER, WILLIAM C
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	ASSISTANT SECRETARY
Name	COREY, JOANNA ISABEL PALACIOS
Address	10 SOUTH DEARBORN IL1-0502
City-State-Zip:	CHICAGO IL 60603
Title	DIRECTOR
Name	ANSIEL, GLENN EDWARD
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	EBER, JOHN M
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	TREASURER
Name	MANOLA, ELLEN J
Address	10 SOUTH DEARBORN IL1-0502
City-State-Zip:	CHICAGO IL 60603

Continues on page 2

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: MARCELA CASTRO**ASSISTANT SECRETARY** 04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

Title ASSISTANT SECRETARY
Name HORAN, ANTHONY JAMES
Address 10 SOUTH DEARBORN
IL1-0502
City-State-Zip: CHICAGO IL 60603

Title SECRETARY
Name KANTESARIA, AMEE
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