

Kentucky Secretary of State Annual Report

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Company	CHASE EQUIPMENT LEASING INC.
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Principal Office

1111 POLARIS PARKWAY
SUITE A3
COLUMBUS, OH 43240

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	SAMUEL T MACLIN	2200 ROSS AVENUE, TX1-2909, DALLAS, TX 75201
President	MARTIN S COX	2200 ROSS AVENUE, TX1-2909, DALLAS, TX 75201
Secretary	ANDREW KALGREEN	1111 POLARIS PARKWAY, OH1- 1085, COLUMBUS, OH 43240
Treasurer	JOHN A WRIGHT	1717 MAIN STREET, TX1-2460, DALLAS, TX 75201
Vice President	FRANK J DROZEK	10 S DEARBORN, IL1-0308, CHICAGO, IL 60603

Directors

Director	MARTIN S COX	2200 ROSS AVENUE, TX1-2909, DALLAS, TX 75201
Director	SAMUEL T MACLIN	2200 ROSS AVENUE, TX1-2909, DALLAS, TX 75201
Director	JOHN A WRIGHT	1717 MAIN STREET, TX1-2460, DALLAS, TX 75201
Director	JOSEPH F STEWART	201 NORTH CENTRAL AVENUE, AZ1-1033, PHOENIX, AZ 85004
Director	GARY S GAGE	131 S DEARBORN, IL1-0308, CHICAGO, IL 60603

Signatures

Signature	FRANK J DROZEK
Title	VICE PRESIDENT