PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0150219 Trey Grayson Secretary of State Received and Filed 4/6/2009 6:13:23 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FIRST CHICAGO LEASING CORPORATION

Company ID: 0150219

date filed: 4/6/2009 6:13:23 PM

Fee: \$15.00

Principal Office

10 SOUTH DEARBORN IL1-0308 CHICAGO, IL 60603

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman Francisco J Pereiro 10 SOUTH DEARBORN IL1-0502, CHICAGO IL 60603
Secretary Colleen A Meade 4 Chase Metrotech Center NY1-C397, Brooklyn NY 11245
Treasurer Ellen J Manola 10 South Dearborn IL1-0502, Chicago IL 60603
Vice President Susan M Parsons 10 SOUTH DEARBORN IL1-0502, CHICAGO IL 60603

Directors

Director William P Kusack Jr 10 SOUTH DEARBORN IL1-0502, CHICAGO IL 60603
Director Paul C Hennessy 10 SOUTH DEARBORN IL1-0502, CHICAGO IL 60603
Director Francisco J Pereiro 10 SOUTH DEARBORN IL1-0502, CHICAGO IL 60603

Signatures

Signature Ellen J Manola Title Treasurer