



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 55648		2. Name of Corporation First Chicago Leasing Corporation			
3. Street Address Principal Business Office 10 South Dearborn IL1-0308			City Chicago	State IL	Zip 60603
4. Business Phone No. 312-407-8060		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales Financing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Francisco J Pereiro			Vice President Name Susan Parsons		
Street Address 10 South Dearborn IL1-0502			Street Address 10 South Dearborn IL1-0502		
City Chicago	State IL	Zip 60603	City Chicago	State IL	Zip 60603
Secretary Name Colleen A Meade			Treasurer Name Ellen J Manola		
Street Address 4 Chase Metrotech Center NY1-C397			Street Address 10 South Dearborn IL1-0502		
City Brooklyn	State NY	Zip 11245	City Chicago	State IL	Zip 60603
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul C Hennessy			Director Name William P Kusack Jr		
Street Address 277 Park Avenue NY1-L227			Street Address 10 South Dearborn IL1-0502		
City New York	State NY	Zip 10172	City Chicago	State IL	Zip 60603
Director Name Francisco J Pereiro			Director Name		
Street Address 10 South Dearborn IL1-0502			Street Address		
City Chicago	State IL	Zip 60603	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1599	common	10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 01 2010
By:	9V 42286373
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X
Signature Date **01/25/10**
Frank J Drozek
Print or Type Name
Authorized Signer
Title