



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 2011**

**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 IL1-0502			City Chicago	State IL	Zip 60603
4. Business Phone No. 312-407-8060		5. State of Incorporation Delaware			
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) <input type="checkbox"/> 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 New York Plaza NY1-E238			Street Address 10 South Dearborn IL1-0502		
City New York	State NY	Zip 10004	City Chicago	State IL	Zip 60603
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul C Hennessy			Director Name William P Kusack Jr		
Street Address 383 Madison Avenue NY1-M106			Street Address 10 South Dearborn IL1-0502		
City New York	State NY	Zip 10179	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) <input checked="" type="checkbox"/>		
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 1599	Class/Series common	Par Value 10.00

2011 APR 18 4 PM 12:03  
 STATE OF RHODE ISLAND  
 SECRETARY OF STATE

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.

FILED

File Date APR 18 2011

Check No. 8137360217

By: BY 8137361320

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 03/30/11  
 Signature Date

Frank J Drozek  
 Print or Type Name

Authorized Signer  
 Title