



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22282		2. Name of Corporation HARCO LEASING COMPANY, INC.			
3. Street Address Principal Business Office 4201 WINFIELD ROAD			City WARRENVILLE	State IL	Zip 60555-
4. Business Phone No. 6307535000		5. State of Incorporation DELAWARE			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island LEASING PROPERTY TO LESSEES, SOME OF WHOM MAY BE LOCATED IN RI					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pamela J. Turbeville			Vice President Name Kristin L. Moran		
Street Address 2850 West Golf Road			Street Address 2850 West Golf Road		
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
Secretary Name Robert J. Perna			Treasurer Name Andrew J. Cederroth		
Street Address 4201 Winfield Road			Street Address 2850 West Golf Road		
City Warrenville	State IL	Zip 60555	City Rolling Meadows	State IL	Zip 60008
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew J. Cederroth			Director Name Paul E. Martin		
Street Address 2850 West Golf Road			Street Address 2850 West Golf Road		
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
Director Name Pamela J. Turbeville			Director Name		
Street Address 2850 West Golf Road			Street Address		
City Rolling Meadows	State IL	Zip 60008	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$100.00 PAR VALUE			13,618	Common	\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 2 2 8 2

22282 FBC 01/25/05 04:08:05 PM

File Date 1/31/05

Check No. 6252

By: DA

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.

JW [Signature] 1/27/05
Signature of Officer
Robert J. Perna
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Harco Leasing Company, Inc.

2850 West Golf Road
Rolling Meadows, IL 60008

22282
FILED
JAN 31 2005
By DA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22282		2. Name of Corporation HARCO LEASING COMPANY, INC.			
3. Street Address Principal Business Office 4201 WINFIELD ROAD		City WARRENVILLE	State IL	Zip 60555-	
4. Business Phone No. 6307535000		5. State of Incorporation DELAWARE			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island LEASING PROPERTY TO LESSEES, SOME OF WHOM MAY BE LOCATED IN RI					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phyllis E. Cochran		Vice President Name Steven K. Covey			
Street Address 2850 West Golf Road		Street Address 2850 West Golf Road			
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
Secretary Name Gregory Lennes		Treasurer Name Andrew J. Cederoth			
Street Address 4201 Winfield Road		Street Address 2850 West Golf Road			
City Warrenville	State IL	Zip 60555	City Rolling Meadows	State IL	Zip 60008
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul E. Martin		Director Name Andrew J. Cederoth			
Street Address 2850 West Golf Road		Street Address 2850 West Golf Road			
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
Director Name Phyllis E. Cochran		Director Name			
Street Address 2850 West Golf Road		Street Address			
City Rolling Meadows	State IL	Zip 60008	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$100.00 PAR VALUE			13,618	Common	\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 2 2 8 2

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.

Signature of Officer _____ Date 2/12/04

Gregory Lennes
Print or Type Name of Officer

Secretary
Title of Officer

*22282 FBC 02/11/04 05:46:28 PM

File Date 2/17/04

Check No. 5044

By:

FOR SECRETARY OF STATE USE ONLY

Directors / Officers Report

As of 2/4/2004

Harco Leasing Company, Inc.

Directors

Andrew J. Cederoth

Director

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, Illinois 60008 (United States)

Phyllis E. Cochran

Director

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Paul E Martin

Director

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, Illinois 60008

Officers

Joseph J. Carroll

Signatory Vice President (Bids)

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Andrew J. Cederoth

Vice President and Treasurer

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, Illinois 60008 (United States)

Steven K. Covey

Assistant Secretary

Primary Address: Navistar Financial Corporation
2850 W. Golf Road
Rolling Meadows, IL 60008

Steven K. Covey

Vice President and General Counsel

Primary Address: Navistar Financial Corporation
2850 W. Golf Road
Rolling Meadows, IL 60008

Ronald E. Dietz

Signatory Vice President (Bids)

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Carol W. Garnant

Signatory Vice President (Tax)

Directors / Officers Report

As of 2/4/2004

Harco Leasing Company, Inc.

Primary Address: International Truck and Engine Corporation
P.O. Box 1488
4201 Winfield Road
Warrenville, Illinois 60555

Amy A. Itoku Assistant Secretary

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Gregory Lennes Secretary

Primary Address: International Truck and Engine Corporation
P.O. Box 1488
4201 Winfield Road
Warrenville, IL 60555

Kristin L. Moran Assistant Secretary

Primary Address: Navistar Financial Corporation
2850 W. Golf Rd.
Rolling Meadows, Illinois 60008

Justin J. Scheuchenzuber Signatory Vice President (Bids)

Primary Address: Navistar Financial Corporation
2850 W. Golf Road
Rolling Meadows, IL 60008

Paul E Martin Vice President and Controller

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, Illinois 60008

Stacey L. Prange Assistant Secretary

Primary Address: 2850 W. Golf Road
Rolling Meadows, Illinois 60008

Mark F. Bures Signatory Vice President (Bids)

Primary Address: Navistar Financial Corporation
2850 W. Golf Rd.
Rolling Meadows, Illinois 60008

Thomas M. Shedwell Signatory Vice President (Bids)

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Phyllis E. Cochran President

Primary Address: Navistar Financial Corporation

Harco Leasing Company, Inc.

2850 West Golf Road
Rolling Meadows, IL 60008



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. "22282"		2 Name of Corporation HARCO LEASING COMPANY, INC.			
3 Street Address Principal Business Office 4201 WINFIELD ROAD		City WARRENVILLE		State IL	Zip 60555-
4 Business Phone No. 6307535000		5 State of Incorporation DELAWARE			6 SIC Code 5553
7 Brief Description of the Character of Business Conducted in Rhode Island LEASING PROPERTY TO LESSEES, SOME OF WHOM MAY BE LOCATED IN RI					
8. NAMES AND ADDRESSES OF THE OFFICERS (Xth BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FULL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Bongiorno		Vice President Name Steven K. Covey			
Street Address 2850 W. Golf Road		Street Address 2850 W. Golf Road			
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
Secretary Name Gregory Lennes		Treasurer Name Andrew J. Cederoth			
Street Address 4201 Winfield Road		Street Address 2850 W. Golf Road			
City Warrenville	State IL	Zip 60555	City Rolling Meadows	State IL	Zip 60008
9. NAMES AND ADDRESSES OF THE DIRECTORS (Xth BOX FOR ATTACHMENT) <input type="checkbox"/> FULL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John J. Bongiorno		Director Name Andrew J. Cederoth			
Street Address 2850 W. Golf Road		Street Address 2850 W. Golf Road			
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
Director Name Phyllis E. Cochran		Director Name Ronald D. Markie			
Street Address 2850 W. Golf Road		Street Address 2850 W. Golf Road			
City Rolling Meadows	State IL	Zip 60008	City Rolling Meadows	State IL	Zip 60008
10. SHARES AUTHORIZED (Xth BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (Xth BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$100.00 PAR VALUE			13,618	Common	\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 2 8 2 *

22282 FBC2/11/03 1:20:44 PM

File Date 2-18-03

Check No. 3506

By UP

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.

Gregory Lennes 2/14/03
Signature of Officer Date
Gregory Lennes
Print or Type Name of Officer
Secretary
Title of Officer

Directors / Officers Report

As of 2/11/2003

Harco Leasing Company, Inc.

Corporate ID No. 22282

Directors

John J. Bongiorno

Director

Primary Address: Navistar Financial Corporation
2850 Golf Road
Rolling Meadows, IL 60008

Andrew J. Cederoth

Director

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, Illinois 60008 (United States)

Phyllis E. Cochran

Director

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Ronald D. Markle

Director

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Officers

John J. Bongiorno

President

Primary Address: Navistar Financial Corporation
2850 Golf Road
Rolling Meadows, IL 60008

Andrew J. Cederoth

Vice President and Treasurer

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, Illinois 60008 (United States)

Steven K. Covey

Vice President and General Counsel

Primary Address: Navistar Financial Corporation
2850 W. Golf Road
Rolling Meadows, IL 60008

Ronald D. Markle

Vice President and Controller

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Gregory Lennes

Secretary

Primary Address: International Truck and Engine Corporation



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

22282

2. Name of Corporation

HARCO LEASING COMPANY, INC.

3. Street Address Principal Business Office

4201 Winfield Road

City

Warrenville

State

IL

Zip

60555

4. Business Phone No.

(630) 753-5000

5. State of Incorporation

DELAWARE

6. SIC Code

5553

7. Brief Description of the Character of Business Conducted in Rhode Island

Leasing property to Lessees, some of whom may be located in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John J. Bongiorno

Street Address

2850 W. Golf Road

City

Rolling Meadows

State

IL

Zip

60008

Vice President Name

Ronald D. Markle

Street Address

2850 W. Golf Road

City

Rolling Meadows

State

IL

Zip

60008

Secretary Name

Gregory Lennes

Street Address

4201 Winfield Road

City

Warrenville

State

IL

Zip

60008

Treasurer Name

Rubert Wayne Cain

Street Address

2850 W. Golf Road

City

Rolling Meadows

State

IL

Zip

60008

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

John J. Bongiorno

Street Address

2850 W. Golf Road

City

Rolling Meadows

State

IL

Zip

60008

Director Name

Ronald D. Markle

Street Address

2850 W. Golf Road

City

Rolling Meadows

State

IL

Zip

60008

Director Name

Rubert Wayne Cain

Street Address

2850 W. Golf Road

City

Rolling Meadows

State

IL

Zip

60008

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000 COMM \$100.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

13,618

Common

\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 2 8 2 *

File Date:

2-19-02
2304

Check No.:

12

By:

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

Signature of Officer

2/12/02

Date

Gregory Lennes

Print or Type Name of Officer

Corporate Secretary

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22282** 2. Name of Corporation **HARCO LEASING COMPANY, INC.**
3. Street Address Principal Business Office **455 N. Cityfront Plaza Drive** City **Chicago** State **IL** Zip **60611**
4. Business Phone No. **(312) 836-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island

Leasing property to lessees, some of whom may be located in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John J. Bongiorno Street Address 2850 W. Golf Road City Rolling Meadows State IL Zip 60008 Secretary Name Gregory Lennes Street Address 455 N. Cityfront Plaza Drive City Chicago, IL Zip 60611	Vice President Name Ronald D. Markle Street Address 2850 W. Golf Road City Rolling Meadows State IL Zip 60008 Treasurer Name Rubert Wayne Cain Street Address 2850 W. Golf Road City Rolling Meadows State IL Zip 60008
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John J. Bongiorno Street Address 2850 W. Golf Road City Rolling Meadows State IL Zip 60008 Director Name Rubert Wayne Cain Street Address 2850 W. Golf Road City Chicago State IL Zip 60008	Director Name Ronald D. Markle Street Address 2850 W. Golf Road City Rolling Meadows State IL Zip 60008 Director Name Rubert Wayne Cain Street Address 2850 W. Golf Road City Chicago State IL Zip 60008
--	---

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES	Class/Series	Par Value
50,000	Common	\$100.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES	Class/Series	Par Value
13,618	Common	\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 2 8 2 *

File Date: 2/12/01

Check No.: 1090

By: [Signature]

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.

[Signature] Date 2/9/01

Gregory Lennes
Print or Type Name of Officer

Corporate Secretary
Title of Officer

Harco Leasing Company, Inc.

Monday, January 22, 2001

DIRECTORS

John J. Bongiorno **Director**
Primary Address: Navistar Financial Corporation
2850 Golf Road
Rolling Meadows, IL 60008

R. Wayne Cain **Director**
Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Ronald D. Markle **Director**
Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

OFFICERS

John J. Bongiorno **President**
Primary Address: Navistar Financial Corporation
2850 Golf Road
Rolling Meadows, IL 60008

R. Wayne Cain **Vice President and Treasurer**
Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Gregory Lennes **Secretary**
Primary Address: Navistar Int. Trans. Corp.
455 N. Cityfront Plaza Dr.
Chicago, IL 60611

Joseph J. Carroll **Signatory Vice President (Bids)**
Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Steven K. Covey **Assistant Secretary**
Primary Address: Navistar Financial Corporation
2850 W. Golf Road
Rolling Meadows, IL 60008

Vice President and General Counsel
Primary Address: Navistar Financial Corporation
2850 W. Golf Road
Rolling Meadows, IL 60008

Ronald E. Dietz **Signatory Vice President (Bids)**
Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Ronald D. Markle **Vice President and Controller**

Harco Leasing Company, Inc.

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Patricia S. Reed **Signatory Vice President (Bids)**

Primary Address: None given

Mark T. Schwetschenau **Signatory Vice President (Tax)**

Primary Address: 455 North Cityfront Plaza Drive
Chicago, IL 60611 USA

Thomas M. Shedwell **Signatory Vice President (Bids)**

Primary Address: Navistar Financial Corporation
2850 West Golf Road
Rolling Meadows, IL 60008

Gary M. Zimmerman **Assistant Secretary**

Primary Address: Navistar Financial Corporation
2850 Golf Road
Rolling Meadows, IL 60008



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22282** 2. Name of Corporation **HARCO LEASING COMPANY, INC.**
3. Street Address Principal Business Office **455 N. Cityfront Plaza Drive** City **Chicago** State **IL** Zip **60611**
4. Business Phone No. **312-836-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island

Leasing property to lessees, some of whom may be located in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John J. Bongiorno

Street Address

2850 W. Golf Road

City

State

Zip

Rolling Meadows

IL

60008

Secretary Name

Gregory Lennes

Street Address

455 N. Cityfront Plaza Drive

City

State

Zip

Chicago

IL

60611

Vice President Name

Phyllis E. Cochran

Street Address

2850 W. Golf Road

City

State

Zip

Rolling Meadows

IL

60008

Treasurer Name

Rubert Wayne Cain

Street Address

2850 W. Golf Road

City

State

Zip

Rolling Meadows

IL

60008

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

John J. Bongiorno

Street Address

2850 W. Golf Road

City

State

Zip

Rolling Meadows

IL

60008

Director Name

Rubert Wayne Cain

Street Address

2850 W. Golf Road

City

State

Zip

Rolling Meadows

IL

60008

Director Name

Phyllis E. Cochran

Street Address

2850 W. Golf Road

City

State

Zip

Rolling Meadows

IL

60008

Director Name

Street Address

City

State

Zip

60008

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000

Common

\$100.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

13,618

Common

\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 2 8 2 *

File Date: **2/28/00**

Check No.: **20891**

By: **[Signature]**

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.

[Signature] **2/24/00**
Signature of Officer Date

Gregory Lennes

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22282** 2. Name of Corporation **HARCO LEASING COMPANY, INC.**
3. Street Address Principal Business Office City State Zip
455 North Cityfront Plaza Drive **Chicago** **IL** **60611**
4. Business Phone No. 5. State of Incorporation
(312)836-2169 **DELAWARE** 6. SIC Code
5553

7. Brief Description of the Character of Business Conducted in Rhode Island

Leasing property to lessees, some of whom may be located in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

John J. Bongiorno

Street Address

1323 Glenmore Court

City

State

Zip

Barrington

IL

60010

Secretary Name

Gregory Lennes

Street Address

19641 Schoolhouse Road

City

State

Zip

Mokena

IL

60448

Vice President Name

Phyllis E. Cochran

Street Address

20680 N. Swansway

City

State

Zip

Barrington

IL

60610

Treasurer Name

Rubert Wayne Cain

Street Address

351 Shoreline Road

City

State

Zip

Barrington

IL

60010

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

John J. Bongiorno

Street Address

1323 Glenmore Court

City

State

Zip

Barrington

IL

60611

Director Name

Rubert Wayne Cain

Street Address

351 Shoreline Road

City

State

Zip

Barrington

IL

60611

Director Name

Phyllis E. Cochran

Street Address

20680 N. Swansway

City

State

Zip

Barrington

IL

60610

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000

Common

\$100.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

13,618

Common

\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 2 8 2 *

File Date: Feb 25/99

Check No.: 90182

By: [Signature]

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.

Signature of Officer

Gregory Lennes

Print or Type Name of Officer

Secretary

Title of Officer

Date

2/22/99

HARCO LEASING COMPANY, INC.

OFFICERS

Residential Addresses

Chairman of the Board	Vacant	
President	John J. Bongiorno	1323 Glenmore Barrington, IL 60010
Vice President & Treasurer	Rubert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Vice President & Controller	Phyllis E. Cochran	20680 N. Swansway Barrington, IL 60010
General Counsel	William W. Jones	36 W. 429 Oak Hill West Dundee, IL 60118
Secretary	Gregory Lennes	19641 Schoolhouse Road Mokena, IL 60448

DIRECTORS

John J. Bongiorno	1323 Glenmore Court Barrington, IL 60010
Rubert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Phyllis E. Cochran	20680 N. Swansway Barrington, IL 60010

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22282 2. Name of Corporation HARCO LEASING COMPANY, INC.

3. Street Address Principal Business Office

455 N. Cityfront Plaza Drive

4. Business Phone No.

312-836-2000

City

Chicago

State

IL

Zip

60611

6. SIC Code

5553

5. State of Incorporation DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

Leasing property to lessees, some of whom may be located in Rhode Island.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

John J. Bongiorno

Vice President Name

Phyllis E. Cochran

Street Address

1323 Glenmore Court

City

Barrington

State

IL

Zip

60010

Secretary Name

Gregory Lennes

Street Address

19641 Schoolhouse Road

City

Mokena

State

IL

Zip

60448

Street Address

20680 N. Swansway

City

Barrington

State

IL

Zip

60010

Treasurer Name

Rubert Wayne Cain

Street Address

351 Shoreline Road

City

Barrington

State

IL

Zip

60010

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

John J. Gongiorn

Street Address

1323 Glenmore Court

City

Barrington

State

IL

Zip

60010

Director Name

Rubert Wayne Cain

Street Address

351 Shoreline Road

City

Barrington

State

IL

Zip

60010

Director Name

Phyllis E. Cochran

Street Address

20680 N. Swansway

City

Barrington

State

IL

Zip

60010

Director Name

Jordan H. Feiger

Street Address

519 Koerper Court

City

Wilmette

State

IL

Zip

60091

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

50,000

Class/Series

Common

Par Value

\$100.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

13,618

Class/Series

Common

Par Value

\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 3.2.98

Check No. 14303

By: [Signature]

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.

[Signature] 2/24/98

Signature of Officer

Date

Gregory Lennes

Print or Type Name of Officer

Corporate Secretary

Title of Officer

HARCO LEASING COMPANY, INC.

OFFICERS

Residential Addresses

Chairman of the Board	Vacant	
President	John J. Bongiorno	1323 Glenmore Barrington, IL 60010
Vice President & Treasurer	Rubert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Vice President & Controller	Phyllis E. Cochran	20680 N. Swansway Barrington, IL 60010
Vice President Operations	Jordan H. Feiger	519 Koerper Court Wilmette, IL 60091
General Counsel and Assistant Secretary	William W. Jones	36 W. 429 Oak Hill West Dundee, IL 60118
Secretary	Gregory Lennes	19641 Schoolhouse Road Mokena, IL 60448

DIRECTORS

John J. Bongiorno	1323 Glenmore Court Barrington, IL 60010
Rubert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Phyllis E. Cochran	20680 N. Swansway Barrington, IL 60010
Jordan H. Feiger	519 Koerper Court Wilmette, IL 60091



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

22282

2. Name of Corporation

HARCO LEASING COMPANY, INC.

3. Street Address Principal Business Office

455 North Cityfront Plaza Drive

City

Chicago

State

IL

Zip

60611

4. Business Phone No.

312-836-2164

5. State of Incorporation

DELAWARE

6. SIC Code

5553

7. Brief Description of the Character of Business Conducted in Rhode Island

Leasing property to lessees, some of whom may be located in Rhode Island.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

John J. Bongiorno

Vice President Name

Phyllis E. Cochran

Street Address

Street Address

City 1323 Glenmore Court

State

Zip

Barrington

IL

60010

20680 N. Swansway

City

State

Zip

Barrington

IL

60010

Secretary Name

Treasurer Name

Gregory Lennes

Rubert Wayne Cain

Street Address

Street Address

City 19641 Schoolhouse Road

State

Zip

Mokena

IL

60448

351 Shoreline Road

City

State

Zip

Barrington

IL

60010

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

John J. Bongiorno

Director Name

Phyllis E. Cochran

Street Address

Street Address

City 1323 Glenmore Court

State

Zip

Barrington

IL

60010

20680 N. Swansway

City

State

Zip

Barrington

IL

60010

Director Name

Director Name

Rubert Wayne Cain

Street Address

Street Address

City 351 Shoreline Road

State

Zip

Barrington

IL

60010

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

50,000

Common

\$100.00

13,618

Common

\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 2 8 2 *

File Date: 3-3-97

Check No.: 13762

By: [Signature]

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.

[Signature] 2/14/97
Signature of Officer Date

Gregory Lennes

Print or Type Name of Officer

Corporate Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22282		2. NAME OF CORPORATION HARCO LEASING COMPANY, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 455 North Cityfront Plaza Drive		CITY Chicago,	STATE IL
4. BUSINESS PHONE NO. 312-836-2000		5. STATE OF INCORPORATION DELAWARE	6. ZIP CODE 60611
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Leasing property to lessees, some of whom may be located in Rhode Island		8. SIC CODE 5553	

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME John J. Bongiorno		VICE PRESIDENT NAME Phyllis E. Cochran	
STREET ADDRESS 1323 Glenmore Court		STREET ADDRESS 20680 N. Swansway	
CITY Barrington	STATE IL	CITY Barrington	STATE IL
SECRETARY NAME Gregory Lennes		TREASURER NAME Rubert Wayne Cain	
STREET ADDRESS 19641 Schoolhouse Road		STREET ADDRESS 351 Shoreline Road	
CITY Mokena	STATE IL	CITY Barrington	STATE IL

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME John J. Bongiorno		DIRECTOR NAME Phyllis E. Cochran	
STREET ADDRESS 1323 Glenmore Court		STREET ADDRESS 20680 N. Swansway	
CITY Barrington	STATE IL	CITY Barrington	STATE IL
DIRECTOR NAME Rubert Wayne Cain		DIRECTOR NAME Gregory Lennes	
STREET ADDRESS 351 Shoreline Road		STREET ADDRESS 1323 Glenmore Court	
CITY Barrington	STATE IL	CITY Barrington	STATE IL

10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
50,000	Common	13,618	Common
PAR VALUE		PAR VALUE	
\$100.00		\$100.00	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No:

By:

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.

Signature of Officer


Gregory Lennes

Print or Type Name of Officer

Corporate Secretary

Title of Officer

2/28/96
Date

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0022282

1995

Corporate ID:

Annual Report for the year:

HARCO LEASING COMPANY, INC.

Name of Corporation:

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

455 North Cityfront Plaza Drive
Chicago, IL 60611

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (312) 836-2164

Brief statement of the character of business conducted in Rhode Island:

Leasing property to lessees, some of
whom may be located in Rhode Island.

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

c/o: CT Corporation System

123 Dyer Street

Providence, RI 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Names, titles and addresses of all officers are listed on the attached rider.

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Names, titles and addresses of all directors are listed on the attached rider.

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
50,000	Common

Number of Shares	Class / Series
13,618	Common

Date February 23, 19 95

By:

Gregory Lennes

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FEB 28 1995

12645

BARCO LEASING COMPANY, INC.

OFFICERS

Residential Addresses

Chairman of the Board	Vacant	
President	John J. Bongiorno	1323 Glenmore Barrington, IL 60010
Vice President & Treasurer	Robert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Vice President & Controller	Phyllis E. Cochran	20680 N. Swansway Barrington, IL 60010
General Counsel	William W. Jones	36 W. 429 Oak Hill West Dundee, IL 60118
Secretary	Gregory Lennes	19641 Schoolhouse Road Mokena, IL 60448

DIRECTORS

John J. Bongiorno	1323 Glenmore Court Barrington, IL 60010
Robert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Phyllis E. Cochran	20680 N. Swansway Barrington, IL 60010

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID 0022282 Annual Report for the year: 1994

Name of Business Entity HARCO LEASING COMPANY, INC.

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

c/o The Corporation Trust Company

1209 Orange Street

Wilmington, DE 19801

Phone: 312 836-2164

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

c/o CT Corporation System

123 Dyer Street

Providence, Rhode Island 02903

Phone: [REDACTED]

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Don G. Robbins, Esq., (Attorney)

455 North Cityfront Plaza Drive, Suite 1300

Chicago, IL 60611

Brief statement of the character of business conducted in Rhode Island.

Leasing property to lessees, some of whom may be located in Rhode Island.

Date of Organization: June 9, 1961

Date of Qualification to do business in Rhode Island (if foreign entity):
May 25, 1970

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)			
John J. Bongiorno	1323 Glenmore Court	Barrington, IL	60010
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)			
Andrew C. Hill	1530 Christina Lane	Lake Forest, IL	60045
<input type="checkbox"/> CLERK OF RECORD OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)			
Gregory Lennes	14637 Atlantic Avenue	Dolton, IL	60419
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)			
Robert Wayne Cain	351 Shoreline Road	Barrington, IL	60010

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John J. Bongiorno	1323 Glenmore Court	Barrington, IL	60010
Andrew C. Hill	1530 Christina Lane	Lake Forest, IL	60045
Robert Wayne Cain	351 Shoreline Road	Barrington, IL	60010

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER 50,000	NUMBER 13,618
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR \$100.00 Par value per share	PAR VALUE OR WITHOUT PAR \$100.00 Par value per share

Date February 21, 1994

By Gregory Lennes

Gregory Lennes

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022282 Annual Report for the year 1993

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom
may be located in Rhode Island.FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company,
1209 Orange Street, Wilmington, Delaware 19801FIFTH: Business address in Rhode Island c/o CT Corporation System, 123 Dyer Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
Rubert Wayne Cain	Director	351 Shoreline Road, Barrington, IL 60010
Andrew C. Hill	Director	1530 Christina Lane, Lake Forest, IL 60045
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Andrew C. Hill	Vice President	1530 Christina Lane, Lake Forest, IL 60045
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
Rubert Wayne Cain	Treasurer	351 Shoreline Road, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	0110	\$100.00 par value per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common		\$100.00 par value per share

FEB 23 1993
SECY OF STATE

Dated February 23, 1993

Harco Leasing Company, Inc.

(Name of Corporation)

By Gregory Lennes

(Report must be signed by an officer)

Title Secretary

Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022382 Annual Report for the year 1992

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom may be located in Rhode Island.

FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island c/o CT Corporation System, 123 Dyer Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
Rupert Wayne Cain	Director	351 Shoreline Road, Barrington, IL 60010
Andrew C. Hill	Director	1530 Christina Lane, Lake Forest, IL 60045
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Andrew C. Hill	Vice President	1530 Christina Lane, Lake Forest, IL 60045
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
Rupert Wayne Cain	Treasurer	351 Shoreline Road, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$100 par value per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common		\$100 par value per share

Rec'd & Filed FEB 18 1992
-MT#29
11286

Dated February 12 19 92

Harco Leasing Company, Inc.

(Name of Corporation)

By Gregory Lennes

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0022282 Annual Report for the year 1991

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom may
be located in Rhode Island.

FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company,

FIFTH: Business address in Rhode Island c/o CT Corporation System, 123 Dyer Street,
Providence, Rhode Island 02903-3907

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
R. Wayne Cain	Director	351 Shoreline Road, Barrington, IL 60010
Andrew C. Hill	Director	1530 Christina Lane, Lake Forest, IL 60045
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Andrew C. Hill	Vice President	1530 Christina Lane, Lake Forest, IL 60045
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
R. Wayne Cain	Treasurer	351 Shoreline Road, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	PAID MAR 01 1991	\$100 par value per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common	SEC'Y OF STATE	\$100 par value per share

Dated February 21, 19 91

HARCO LEASING COMPANY, Inc.
(Name of Corporation)

By Gregory Lennes

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022282

Annual Report for the year 1990

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom
may be located in Rhode Island.

FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company,
1209 Orange Street, Wilmington, Delaware 19801.

FIFTH: Business address in Rhode Island c/o CT Corporation System, 123 Dyer Street,
Providence, Rhode Island 02903-3907

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
R. Wayne Cain	Director	351 Shoreline Road, Barrington, IL 60010
Andrew C. Hill	Director	1530 Christina Lane, Lake Forest, IL 60045
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Andrew C. Hill	Vice President	1530 Christina Lane, Lake Forest, IL 60045
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
R. Wayne Cain	Treasurer	351 Shoreline Road, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	Common

Series

Par Value
or statement that
shares are without
par value

\$100 par value
per share

EIGHTH: Number of Shares issued:

No. of Shares	Class
13,618	Common

Series

Par Value
or statement that
shares are without
par value

\$100 par value
per share

Dated February 13 19 90

HARCO LEASING COMPANY, INC.
(Name of Corporation)

By Gregory Lennes

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

SP

Corporate ID 22282

Annual Report for the year 1989

FIRST: The name of the corporation is Harco Leasing Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom may be located in Rhode Island.

FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island c/o CT Corporation System, 123 Dyer Street, Providence, Rhode Island 02903-3907

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
R. Wayne Cain	Director	351 Shoreline Road, Barrington, IL 60010
Joseph W. Wagner	Director	One South 425 Chase, Lombard, IL 60148
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Joseph W. Wagner	Vice President	One South 425 Chase, Lombard, IL 60418
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
R. Wayne Cain	Treasurer	351 Shoreline Road, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	Common

Series

Par Value
or statement that
shares are without
par value

\$100 par value
per share

EIGHTH: Number of Shares issued:

No. of Shares	Class
13,618	Common

Series

Par Value
or statement that
shares are without
par value

\$100 par value
per share

Dated February 28, 1989 19 89

HARCO LEASING COMPANY, INC.

(Name of Corporation)

By

Gregory Lennes

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22222 Annual Report for the year 1988

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom
may be located in Rhode Island.

FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company,
1209 Orange Street, Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island c/o CT Corporation System, 123 Dyer Street,
Providence, Rhode Island 02903-3907

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
R. Wayne Cain	Director	351 Shoreline Road, Barrington, IL 60010
Joseph W. Wagner	Director	One South 425 Chase, Lombard, IL 60148
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Joseph W. Wagner	Vice President	One South 425 Chase, Lombard, IL 60148
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
R. Wayne Cain	Treasurer	351 Shoreline Road, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	Common

PAID Series

FEB 20 1988

SECY OF STATE

Par Value
or statement that
shares are without
par value

\$100.00 par value
per share

EIGHTH: Number of Shares issued:

No. of Shares	Class
13,618	Common

Series

Par Value
or statement that
shares are without
par value

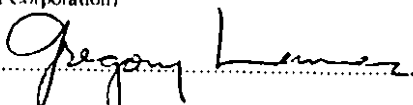
\$100.00 par value
per share

Dated February 11 19 88

HARCO LEASING COMPANY, INC.

(Name of Corporation)

By



Title

Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22282

Annual Report for the year 1987

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to lessees, some of whom may be located in Rhode Island.

FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island c/o CT Corporation System, 111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
R. Wayne Cain	Director	119 Joan, Barrington, IL 60010
Joseph W. Wagner	Director	1 South 425 Chase, Lombard, IL
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Joseph W. Wagner	Vice President	1 South 425 Chase, Lombard, IL
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
R. Wayne Cain	Treasurer	119 Joan, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	-	\$100.00 par value per share

PAID

MAR 05 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common	-	\$100.00 par value per share

SECY. OF STATE

Dated FEBRUARY 17 19 87

HARCO LEASING COMPANY, INC.

(Name of Corporation)

By

Gregory Lennes

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 22282 Annual Report for the year 1986FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.SECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is leasing property to lessees, some of whom are
located in Rhode IslandFOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Company,
1209 Orange Street, Wilmington, Delaware 19801FIFTH: Business address in Rhode Island c/o CT Corporation System, 111 Westminister Street,
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL 60010
R. Wayne Cain	Director	119 Joan, Barrington, IL 60010
Joseph W. Wagner	Director	1 South 425 Chase, Lombard, IL
John J. Bongiorno	President	1323 Glenmore Court, Barrington, IL 60010
Thomas M. Hough	Vice President	6495 Coach House Road, Lisle, IL 60532
Gregory Lennes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419
R. Wayne Cain	Treasurer	119 Joan, Barrington, IL 60010

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common		\$100 par value

Dated FEBRUARY 27, 86 HARCO LEASING COMPANY, INC.

(Name of Corporation)

MAR 22 1986By Gregory LennesTitle Secretary

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 22282

Annual Report for the year 1985

FIRST: The name of the corporation is **HARCO LEASING COMPANY, INC.**

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is leasing property to
lessee, some of whom are located in Rhode Island

FOURTH: If foreign corporation, address of its principal office c/o The
Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware
19801

FIFTH: Business address in Rhode Island
c/o CT Corporation System, 111 Westminster St., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John J. Bongiorno	Director	1323 Glenmore Ct., Barrington, IL 60010
Ronald J. Salamone	Director	449 E. Oxford Rd., Barrington, IL 60010
Joseph W. Wagner	Director	1 South 425 Chase, Lombard, IL
John J. Bongiorno	President	1323 Glenmore Ct., Barrington, IL 60010
Ronald J. Salamone	Vice President	449 E. Oxford Rd., Barrington, IL 60010
Gregory Lennes	Secretary	14637 Atlantic Ave., Dalton, IL 60419
Ronald E. Dietz	Asst. Treasurer	600 Woodfield Dr., Schaumburg, IL 60194

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,168	Common		\$100 par value

Dated: February 15 1985

HARCO LEASING COMPANY, INC.
(Name of Corporation)

By *Gregory Lennes*
Title **Secretary**

(Report must be signed by an officer)

RECEIVED MAR 1985

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Leasing property to
lessees

FOURTH: If foreign corporation, address of its principal office 100 West
Tenth Street, Wilmington, Delaware 19899

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) c/o Joseph E. Adelson, 111 Westminster Street, Providence, Rhode Island
02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John J. Bongiorno	Director	1323 Glenmore Court, Barrington, IL
Larry J. Miller	Director	600 Woodfield, Schaumburg, IL 60196
Ronald J. Salamone	Director	449 E. Oxford Rd., Barrington, IL
Gordon E. Areen	President & Director	600 Woodfield, Schaumburg, IL 60196
Ronald J. Salamone	Vice President	449 E. Oxford Rd., Barrington, IL
Gregory Lennes	Secretary	14520 S. LaSalle St., Riverdale, IL
Larry J. Miller	Treasurer	600 Woodfield, Schaumburg, IL 60196

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common		\$100 par value

Dated: February 14, 1984

HARCO LEASING COMPANY, INC.
(Name of Corporation)

FEB 24 1984

By

Title Corporate Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is HARCO LEASING COMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Leasing both real and
personal property.

FOURTH: If foreign corporation, address of its principal office 100 West
Tenth Street, Wilmington, Delaware 19899

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
c/o Joseph E. Adelson, 111 Westminster Street
address) Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
The names and addresses of the officers and directors are listed on the attached rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,618	Common		\$100 par value

Dated: February 4 1983

FEB 22 1983

HARCO LEASING COMPANY, INC.

(Name of Corporation)

By: Gregory L. ...
Title: Corporate Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

LIST OF OFFICERS AND DIRECTORS

HARCO LEASING COMPANY, INC.

Gordon E. Areen	President and Director	600 Woodfield Schaumburg, IL 60196
Larry J. Miller	Vice President, Treasurer and Director	600 Woodfield Schaumburg, IL 60196
Ronald J. Salamone	Vice President and Director	600 Woodfield Schaumburg, IL 60196
John J. Bongiorno	Vice President and Director	600 Woodfield Schaumburg, IL 60196
Gregory Lennes	Secretary	401 N. Michigan Avenue Chicago, IL 60611

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harco Leasing Company, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Harco Leasing Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

111 Westminster, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth St., Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is leasing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
LIST ATTACHED	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	common	62	\$100.00

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MAR 24 1982

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	common		\$100.00

Dated 2-26, 1982

Harco Leasing Company, Inc.
(NAME OF CORPORATION)

By *RL*

Gregory Lemes
Its Secretary

United States

HARCO LEASING COMPANY, INC.
401 North Michigan Avenue, Chicago, Illinois 60611

INCORPORATED:

June 8, 1961, in Delaware.

PRINCIPAL OFFICE:

100 West Tenth Street, Wilmington, Delaware.

Company also has an office in Chicago, Illinois.

RESIDENT AGENT:

Corporation Trust Company.

CAPITAL STOCK AUTHORIZED:

\$5,000,000.00 (50,000 shares at par value \$100.00 each).

CAPITAL STOCK OUTSTANDING:

See below.

ANNUAL MEETING OF STOCKHOLDERS:

Third Friday of February, in Chicago, Illinois at 2:30 o'clock p.m.

NOTICE:

At least 10 days prior to meeting.

QUORUM:

Majority of stock issued and

outstanding.

SPECIAL MEETINGS OF STOCKHOLDERS:

See By-laws.

ANNUAL MEETING OF DIRECTORS:

See By-laws.

NOTICE:

None.

REGULAR MEETINGS OF DIRECTORS:

Fourth Wednesday of January, April, July and October at 11:00 o'clock a.m. No notice required.

SPECIAL MEETINGS OF DIRECTORS:

May be called by the President on one

day's notice to each Director either

personally or by mail or by telegram. Also on Written Request of two Directors.

DIRECTORS: (Quorum - Majority) (Authorized - 4)

Gordon E. Areen
Larry J. Miller
Marvin A. Pomerantz
Ronald J. Salamone

OFFICERS:

Chairman
President
Vice President, Finance
and Treasurer
Secretary
Controller

Marvin A. Pomerantz
Gordon E. Areen

Larry J. Miller
Gregory Lennes
Stanley R. Jewell

STOCKHOLDERS:

SHARES:

International Harvester Credit Corporation 13,618

August 19, 1981

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Harco Leasing Company, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Harco Leasing Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth St., Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is leasing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
LIST ATTACHED	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common		\$100.00

APR 20 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	Common		\$100.00

Dated February 23, 1981

Harco Leasing Company, Inc.
(NAME OF CORPORATION)

By *ps*

Robert W. Booth

Its Assistant Secretary

HARCO LEASING COMPANY, INC.
401 North Michigan Avenue, Chicago

INCORPORATED:
PRINCIPAL OFFICE:

June 8, 1961, in Delaware
100 West Tenth Street, Wilmington,
Delaware
Company also has an office in Chicago,
Illinois

Corporation Trust Company
\$5,000,000.00 (50,000 shares at par
value \$100.00 each)

See below.

Third Friday of February, in Chicago,
Illinois at 2:30 o'clock p.m.

At least 10 days prior to meeting.

Majority of stock issued and outstanding.

See By-laws.

See By-laws.

None.

Fourth Wednesday of January, April, July
and October at 11:00 o'clock a.m. No notice
required.

May be called by the President on one day's
notice to each Director either personally
or by mail or by telegram. Also on Written
Request of two Directors.

RESIDENT AGENT:
CAPITAL STOCK AUTHORIZED:
CAPITAL STOCK OUTSTANDING:
ANNUAL MEETING OF STOCKHOLDERS:

NOTICE:
QUORUM:
SPECIAL MEETINGS OF STOCKHOLDERS:
ANNUAL MEETING OF DIRECTORS:
NOTICE:
REGULAR MEETINGS OF DIRECTORS:

SPECIAL MEETINGS OF DIRECTORS:

DIRECTORS: (Quorum - Majority) (Authorized - 9)

Robert W. Booth
Edward Ehrenberg
James J. Doyle
Louis J. Hellerman

Robert C. Lannert
Robert E. LaVelle
William J. Martin
J. Michael Maxwell
Ronald J. Salamone

OFFICERS:

Chairman
President
Vice President

James J. Doyle
Edward Ehrenberg
J. Michael Maxwell

Treasurer
Secretary
Controller
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Controller

Robert C. Lannert Administrator:
Elizabeth J. Kuck Phyllis D. Propp
Louis J. Hellerman
James B. Lovett, Jr.
Robert W. Booth
Stanley L. Roseberry Signatory (tax)
Virgil B. Kincaid Vice President
W. J. Martin

STOCKHOLDERS:

International Harvester Co.
Robert W. Booth
Louis J. Hellerman
Edward Ehrenberg

SHARES:
13,615
1
1
1
13,618

5/13/80

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harco Leasing Company, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **Harco Leasing Company, Inc.**

SECOND: It is incorporated under the laws of **Delaware**

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Leasing**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
list attached	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common	3	\$100.00

MAR 28 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	Common		\$100.00

Dated February 25, 1980

By

HARCO Leasing Company, Inc.
(NAME OF CORPORATION)
Robert B. Smith
Its Assistant Secretary

HARCO LEASING COMPANY, INC.

OFFICERS

Chairman	James J. Doyle	536 Fletcher Circle, Lake Forest, Ill.
President	Edward Ehrenberg	1098 Mt. Pleasant Rd., Winnetka, Ill.
Vice President	Vacant	
Treasurer	Robert C. Lannert	130 N. Grant St., Hinsdale, Illinois
Secretary	Elizabeth J. Kuck	6301 N. Sheridan Rd., Chicago, Ill.
Controller	Louis J. Hellerman	1638 Hawthorne Lane, Glenview, Ill.
Assistant Treasurer	James B. Lovett, Jr.	21 W. 224-22nd St., Lombard, Ill.
Assistant Secretary	Robert W. Booth	801 Mackler Drive, Chicago Hts., Ill.
Assistant Secretary	Stanley L. Roseberry	2712 Emelia Court, Flossmoor, Ill.
Assistant Controller	Gary G. Garrison	57 Redstart, Naperville, Illinois
Accountant	Carl Farina	1919 Pawnee, Mt. Prospect, Ill.
Administrator	Virgil B. Kincaid	112 York Court, Naperville, Ill.
Signatory (tax) Vice President	W. J. Martin	974 Ventura Drive, Palatine, Ill.

DIRECTORS

Robert W. Booth	801 Mackler Drive, Chicago Hts., Ill.
Edward Ehrenberg	1098 Mt. Pleasant Rd., Winnetka, Ill.
James J. Doyle	536 Fletcher Circle, Lake Forest, Ill.
Louis J. Hellerman	1638 Hawthorne Lane, Glenview, Ill.
Robert C. Lannert	130 N. Grant St., Hinsdale, Ill.
Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391 Olympia Fields, Ill.
William J. Martin	974 Ventura Drive, Palatine, Illinois
Keith R. Potter	105 Thompson Drive, Wheaton, Ill.

August 9, 1979

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harco Leasing Company, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Harco Leasing Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

110 West 10th Street Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is leasing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
list attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	common	3 21 79	\$100.00

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MAR 26 1979

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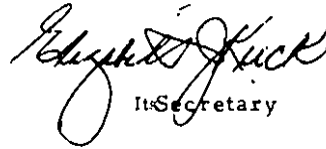
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	common		\$100.00

Dated February 28 , 19 79

Harco Leasing Company, Inc.
(NAME OF CORPORATION)

By (S)


Its Secretary

HARCO LEASING COMPANY, INC.

OFFICERS

Chairman of the Board	Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391 Olympia Fields, IL
President	Donald G. Funk	518 Echo Lane, Palatine, IL
Vice President	Dean A. Nieder	155 N. Harbor Dr., #3307, Chicago, IL
Vice President	Frank R. Milnor	1170 Hill Road, Winnetka, IL
Vice President	Joseph W. Wagner	1046 Lewis, Lombard, IL
Treasurer	Wayne M. Cook	403 Grove Street, Glencoe, IL
Secretary	Elizabeth J. Kuck	6301 N. Sheridan Rd., #3R, Chicago, IL
Controller	Lawrence E. Matejka	1416 Clyde Drive, Naperville, IL
Asst. Treasurer	Francis J. Rugg	1102 Thunderbird Lane, Naperville, IL
Asst. Secretary	Robert W. Booth	801 Mackler Dr., Chicago Hts., IL
Asst. Secretary	Stanley L. Roseberry	2712 Emelia Ct., Flossmoor, IL
Asst. Controller	Gary G. Garrison	57 Redstart, Naperville, IL

DIRECTORS

Robert W. Booth	801 Mackler Dr., Chicago Hts., IL
Wayne M. Cook	403 Grove St., Glencoe, IL
Donald G. Funk	518 Echo Lane, Palatine, IL
Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391 Olympia Fields, IL
William J. Martin	974 Ventura Drive, Palatine, IL
Lawrence E. Matejka	1416 Clyde Drive, Naperville, IL
Keith R. Potter	105 Thompson Drive, Wheaton, IL

June 13, 1978

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harco Leasing Company, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Harco Leasing Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster St., Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. 10th St., Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Leasing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
List Attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common	78	\$100.00

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MAR 7 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	Common		\$100.00

Dated Feb. 27, 1978

Harco Leasing Company, Inc.

(NAME OF CORPORATION)

By

Elizabeth J. Hicks

SECRETARY

HARCO LEASING COMPANY, INC.

OFFICERS

Chairman of the Board	Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391 Olympia Fields, Ill.
President	Donald G. Funk	518 Echo Lane, Palatine, Ill.
Vice President	Dean A. Nieder	155 N. Harbor Dr., #3307, Chicago, Ill.
Vice President	Frank R. Milnor	1170 Hill Road, Winnetka, Ill.
Vice President	Joseph W. Wagner	1046 Lewis, Lombard, Ill.
Treasurer	Wayne M. Cook	403 Grove Street, Glencoe, Ill.
Secretary	Elizabeth J. Kuck	6301 N. Sheridan Road, Apt. 3R Chicago, Ill.
Comptroller	Lawrence E. Matejka	1416 Clyde Drive, Naperville, Ill.
Asst. Treasurer	Francis J. Rugg	825 Magnolia Lane, Naperville, Ill.
Asst. Secretary	Robert W. Booth	1225 Campbell, Chicago Hts., Ill.
Asst. Secretary	Stanley L. Roseberry	2712 Emelia Ct., Flossmoor, Ill.
Asst. Comptroller	Gary G. Garrison	1121 W. Ogden Ave., Apt. 166 Naperville, Ill.

DIRECTORS

Robert W. Booth	1225 Campbell Ave., Chicago Hts., Ill.
William E. Callahan	222 North Rose, Park Ridge, Ill.
Wayne M. Cook	403 Grove Street, Glencoe, Ill.
Donald G. Funk	518 Echo Lane, Palatine, Ill.
Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391 Olympia Fields, Ill.
William J. Martin	974 Ventura Dr., Palatine, Ill.
Lawrence E. Matejka	1416 Clyde Drive, Naperville, Ill.
Keith R. Potter	105 Thompson Drive, Wheaton, Ill.
Omer G. Voss	9359 North Ridgeway Ave., Evanston, Ill.

March 13, 1977

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harco Leasing Company, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Harco Leasing Company, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, RI 02903 and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 W. 10th Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Leasing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
List attached	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000,000	Common		\$100.00

MAR 2 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	Common		\$100.00

Dated FEBRUARY 22, 1977

Harco Leasing Company, Inc.
(NAME OF CORPORATION)

By *Elyse Kuck*
Secretary

HARCO LEASING COMPANY, INC.

OFFICERS

Chairman of the Board	Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391 Olympia Fields, Ill.
President	Donald G. Funk	518 Echo Lane, Palatine, Ill.
Vice President	Dean A. Nieder	1402 Greenwood, Mt. Prospect, Ill.
Vice President	Frank R. Milnor	1170 Hill Road, Winnetka, Ill.
Vice President	Joseph W. Wagner	1046 Lewis, Lombard, Ill.
Treasurer	Wayne M. Cook	403 Grove Street, Glencoe, Ill.
Secretary	Elizabeth J. Kuck	6301 N. Sheridan Rd., Apt. 3R Chicago, Ill.
Comptroller	Lawrence E. Matejka	1416 Clyde Drive, Naperville, Ill.
Asst. Treasurer	Francis J. Rugg	825 Magnolia Lane, Naperville, Ill.
Asst. Secretary	Robert W. Booth	1225 Campbell, Chicago Hts., Ill.
Asst. Secretary	Stanley L. Roseberry	2712 Emelia Ct., Flossmoor, Ill.
Asst. Comptroller	Gary G. Garrison	1121 W. Ogden Ave., Apt. 166 Naperville, Ill.

DIRECTORS

Robert W. Booth	1225 Campbell Ave., Chicago Hts., Ill.
William E. Callahan	222 North Rose, Park Ridge, Ill.
Donald G. Funk	518 Echo Lane, Palatine, Ill.
James J. Harrington	841 East Avenue, Park Ridge, Ill.
Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391, Olympia Fields, Ill.
Lawrence E. Matejka	1416 Clyde Drive, Naperville, Ill.
Keith R. Potter	105 Thompson Drive, Wheaton, Ill.
Omer G. Voss	9359 North Ridgeway Ave., Evanston, Ill.
Ben H. Warren	1512 Maple Hill Court, Naperville, Ill.

March 1, 1976

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HARCO LEASING COMPANY, INC.

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Joseph E. Adelson

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Wilmington, Delaware

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Name	Office	Address
	Director	
	Director	
List attached	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized
by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000,000	Common		\$100 Par

FEB 14 1976
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	Common		\$100 Par

Dated *February 9*, 1976

HARCO LEASING COMPANY, INC.
(NAME OF CORPORATION)

By *Wynne Cook*

Its Treasurer

REC-576 STATE TION 10.00 * 15.00

HARCO LEASING COMPANY, INC.

Officers

CHAIRMAN OF THE BOARD	Robert E. LaVelle
PRESIDENT	Donald G. Funk
VICE PRESIDENT	Dean A. Nieder
VICE PRESIDENT	Frank R. Milnor
TREASURER	Wayne M. Cook
SECRETARY	Robert T. Glidden
COMPTROLLER	Jerome W. Carroll
ASSISTANT TREASURER	Francis J. Rugg
ASSISTANT SECRETARY	Robert W. Booth
ASSISTANT COMPTROLLER	Lawrence E. Matejka

Business Address

401 N. Michigan Avenue
Chicago, IL 60611

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Residence Address

20330 Fairfield Avenue, Olympia Fields, IL 60461

518 Echo Lane, Palatine, IL 60067
1402 Greenwood, Mt. Prospect IL 60056
1170 Hill Road, Winnetka, IL 60093
403 Grove Street, Glencoe, IL 60022
617 Carlisle, Batavia, IL 60510
646 South Vail, Arlington Heights, IL 60005
1102 Thunderbird Lane, Naperville, IL 60540
1225 Campbell Avenue, Chicago Heights, IL 60411
1416 Clyde Drive, Naperville, IL 60540

Board of Directors

Robert W. Booth
William E. Callahan
Jerome W. Carroll
Donald G. Funk
James J. Harrington
Robert E. LaVelle
Keith R. Potter
Omer G. Voss
Ben H. Warren

Business Address

401 N. Michigan Avenue
Chicago, IL 60611

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"
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Residence Address

1225 Campbell Avenue, Chicago Heights, IL 60411

222 North Rose, Park Ridge, IL 60068
646 South Vail, Arlington Heights, IL 60005
518 Echo Lane, Palatine, IL 60067
841 East Avenue, Park Ridge, IL 60068
20330 Fairfield Avenue, Olympia Fields, IL 60461
105 Thompson Drive, Wheaton, IL 60187
9359 Ridgeway Avenue, Evanston, IL 60203
1512 Maple Hill Court, Naperville, IL 60540

February 21, 1975

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

..... Harco Leasing Company, Inc.

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and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

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100 W. 10th St., Wilmington, Del.

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
List Attached	Director
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.....	Director
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common		\$100

FEB 28 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,618	Common		\$100

Dated Feb. 21, 1975

Narco Leasing Company, Inc.
(NAME OF CORPORATION)

By *Walter G. Galt*
1st Treasurer

NY-8-75 SEC. OF STATE 908 L2*****15.00

HARCO LEASING COMPANY, INC.

<u>Officers</u>	<u>Business Address</u>	<u>Residence Address</u>
President	Robert E. LaVelle	20330 Fairview Ave., Olympia Fields, Ill. 60461
Vice President	Dean A. Nieder	1402 Greenwood, Mt. Prospect, Ill. 60056
Vice President	Frank R. Milnor	1170 Hill Rd., Winnetka, Ill. 60093
Treasurer	Wayne M. Cook	403 Grove St., Glencoe, Ill. 60022
Secretary	Robert T. Glidden	617 Carlisle, Batavia, Ill. 60510
Comptroller	Jerome W. Carroll	646 South Vail, Arlington Heights, Ill. 60005
Assistant Treasurer	Francis J. Rugg	1102 Thunderbird Lane, Naperville, Ill. 60540
Assistant Secretary	Robert W. Booth	1225 Campbell Ave., Chicago Heights, Ill. 60411
Assistant Comptroller	Lawrence E. Matejka	1416 Clyde Dr., Naperville, Ill. 60540

<u>Board of Directors</u>	<u>Business Address</u>	<u>Residence Address</u>
Robert W. Booth	401 N. Michigan Ave. Chicago, Ill. 60611	1225 Campbell Ave., Chicago Heights, Ill. 60411
William E. Callahan	"	222 N. Rose, Park Ridge, Ill. 60068
Jerome W. Carroll	"	646 South Vail, Arlington Heights, Ill. 60005
Robert E. LaVelle	"	20330 Fairview Ave., Olympia Fields, Ill. 60461
Keith R. Potter	"	105 Thompson Dr., Wheaton, Ill. 60187
Omer G. Voss	"	9359 Ridgeway Ave., Evanston, Ill. 60203
James J. Harrington	"	841 East Ave., Park Ridge, Ill. 60068

November 1, 1973

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Harco Leasing Company, Inc.

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
List attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common		\$100

APR 5 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
12,801	Common		\$100

Dated Feb. 21, 1974

Harco Leasing Company, Inc.
(NAME OF CORPORATION)

By *[Signature]*

[Signature]

Its President

JUN 27-74 SEC. OF STATE 15.00

HARCO LEASING COMPANY, INC.

Officers

President	Robert E. LaVelle
Vice President	Dean A. Nieder
Vice President	Frank R. Milnor
Treasurer	Wayne M. Cook
Secretary	Robert T. Glidden
Comptroller	Jerome W. Carroll
Assistant Treasurer	Francis J. Rugg
Assistant Secretary	Robert W. Booth
Assistant Comptroller	Lawrence E. Matejka

Business Address

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Chicago, Ill. 60611

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Residence Address

20330 Fairview Ave., Olympia Fields, Ill. 60461

1402 Greenwood, Mt. Prospect, Ill. 60056

1170 Hill Rd., Winnetka, Ill. 60093

403 Grove St., Glencoe, Ill. 60022

617 Carlisle, Batavia, Ill. 60510

646 South Vail, Arlington Heights, Ill. 60005

1102 Thunderbird Lane, Naperville, Ill. 60540

1225 Campbell Ave., Chicago Heights, Ill. 60411

1416 Clyde Dr., Naperville, Ill. 60540

Board of Directors

Robert W. Booth

William E. Callahan

Jerome W. Carroll

Robert E. LaVelle

Keith R. Potter

Omer G. Voss

James J. Harrington

Business Address

401 N. Michigan Ave.
Chicago, Ill. 60611

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"

"

Residence Address

1225 Campbell Ave., Chicago Heights, Ill. 60411

222 N. Rose, Park Ridge, Ill. 60068

646 South Vail, Arlington Heights, Ill. 60005

20330 Fairview Ave., Olympia Fields, Ill. 60461

105 Thompson Dr., Wheaton, Ill. 60187

9359 Ridgeway Ave., Evanston, Ill. 60203

841 East Ave., Park Ridge, Ill. 60068

November 1, 1973

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Harco Leasing Company, Inc.

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
------	--------	---------

See list attached	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common		\$100.00

FEB 27 1973

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,109	Common		\$100.00

Dated *February 16*, 19*73*

Harco Leasing Company, Inc.

(NAME OF CORPORATION)

By

W. J. Cost
Its *Treasurer*

REC-5-73 SEC OF STATE 213 15.00

HARCO LEASING COMPANY, INC.

OFFICERS

President	Robert E. LaVelle	401 N. Michigan Avenue
Vice President	Dean A. Nieder	Chicago, Illinois 60611
Vice President	Frank R. Milnor	"
Treasurer	Wayne M. Cook	"
Secretary	Robert T. Glidden	"
Comptroller	Jerome W. Carroll	"
Assistant Treasurer	Francis J. Rugg	"
Assistant Secretary	Robert W. Booth	"

BOARD OF DIRECTORS

Robert W. Booth	401 N. Michigan Avenue	Chicago, Illinois 60611
Robert H. Burnside	"	"
William E. Callahan	"	"
Jerome W. Carroll	"	"
Robert E. LaVelle	"	"
Keith R. Potter	"	"
Omer G. Voss	"	"

November 3, 1971