

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

1. Corporate ID No. 22282	2. Name of Corporation HARCO LEASING COMPANY, INC.				
3. Street Address Principal Bus	iness Office	ASIIVO COIVIFAIVY,			
4201 WINFIELD RO	AD		City WARRENVILLE	State	Zip
4. Business Phone No.				IL	60555-
6307535000		DELAWARE	allon		6. SIC Code
7. Brief Description of the Cha	eactor of Business Co.				5553
LEASING PROPERTY TO	LESSES, SOME	OP WHOM MAY BE	LOCATED IN RI		
8. NAMES AND ADDRES	SES OF THE OF	ICERS ("X" BOX FOR	ATTACHMENT) 🗹 FILL IN SPACE	ES BEFORE USING A	TTACHMENTS
President Name Pamela J. Turbevi			Vice President Name	which could not exceptioned and had a	
Street Address			.Kristin L. Moran		
2850 West Golf Ro	a		Street Address		<u> </u>
City		15:	. 2850 West Golf Ro	oad	
Rolling Meadows	State IL	Zip	City	State	Zip
Secretary Name	.!	60008	Rolling Meadows	IL	60008
Robert J. Perna			Treasurer Name	 	· · · · · · · · · ·
Street Address			Andrew J. Cederot	.h 	
4201 Winfield Road		* Street Address			
Ciry			.2850 West Golf Ro	ad	
Warrenville	State IL	Zip	City	State	Zip
	1	60555	.Rolling Meadows	IL	[60008
Director Name	SES OF THE DIK	ECTORS ("X" BOX FO	RATTACHMENT) I FILL IN SPA	CES BEFORE USING	ATTACHMENTS
Andrew J. Cederot	h		Director Name		
Street Address		<u> </u>	Paul E. Martin		
2850 West Golf Ro			· Street Address		
City			:2850 West Golf Ro	ad	
Rolling Meadows	State	Zip	•City	State	Zip
Director Name	Jir	60008	Rolling Meadows	IL	60008
<i>Director Name</i> Pamela J. Turbevi.	11.		Director Name		
Greet Address			<u> </u>		
2850 West Golf Roa	_ 3		·Street Address		•
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Rolling Meadows	IL	<i>Zip</i> 60008	.City	State	Zip
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nis report must be signe	d in ink by eithe	r the President, Vice	President, Secretary, Assistan	t Secretary, Treasu	rer, Receiver or
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	LÍBIID III				
• • • •			Under penalty of perjury		

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this report, including any accompanying so	hedules and statements.
and that all statements contained herein are	true and correct.
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10 X 10/1/1	1/27/05
Signoture of Officer	Date
Robert J. Perna	
h / T 11 / W	

Prior or Type Namelof Officer
Assistant Secretary
Title of Officer

Form 630 12/01

Harco Leasing Company, Inc. 2850 West Golf Road

Rolling Meadows, IL 60008

JAN 3 1 2005



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

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TROFFI CORPORATION ANNUAL REPORT FOR THE YEAR 200	, T
Filing Period: January 1 - March 1 • Filing Fee: \$50.00	
(FORM MUST BE TYPED IN BLACK)	

1. Corporate ID No.	2 Name of Corpora	ition		· · · · · · · · · · · · · · · · · · ·		
22282		SING COMPANY, I	NC.			
3. Street Address Principal Busin			City	State	Zip	
4201 WINFIELD ROAD		WARRENVILLE	IL	60555-		
4. Business Phone No. 5. State of Incorporati			lion		6 SIC Code	
6307535000 DELAWARE					5553	
7. Brief Description of the Chara	icier of Business Condi	ucted in Rhode Island			_	
LEASING PROPERTY TO						
8. NAMES AND ADDRESS	ES OF THE OFFI	CERS ("X" BOX FOR	ATTACHMENT) 🗷 FILL IN SPA	CES BEFORE USING A	TTACHMENTS	
resident Name			"Vice President Name			
Phyllis E. Cochran	<u> </u>		Steven K. Covey			
Street Address	_	•	Street Address			
2850 West Golf Roa	ıd		.2850 West Golf	Road		
City:	State	Zip	Ciŋ	State	Zip	
Rolling Meadows	IL	60008	Rolling Meadows	IL	60008	
ečrejary Name			Treasurer Name	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •	
Gregory Lennes			Andrew J. Cedero	oth		
Street Address			Street Address	•		
4201 Winfield Road	_,		.2850 West Golf Road			
City	State	Zip	City	State	Zip	
Marrenville	IL	60555	.Rolling Meadows	IL	60008	
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BOX FO	RATTACHMENT) Z FILL IN SI	PACES BEFORE USING	ATTACHMENTS.	
Sirector Name			Director Name			
Paul E. Martin			Andrew J. Cedero	oth		
Street Address			-Street Address	· · · · · · · · · · · · · · · · · · ·		
2850 West Golf Roa	đ		2850 West Golf F	Road		
iiy —	State	Zip	·City	State	Zip	
Rolling Meadows	IL	60008	Rolling Meadows	IL	60008	
Director Name	••••••	• • • • • • • • • • •	Director Name	!		
Phyllis E. Cochran	i		•			
itreet Address			·Street Address			
2850 West Golf Roa	d		•			
in _t	State	Zip	.Cly	State	Zip	
Rolling Meadows	IL	60008	•			
10. SHARES AUTHORIZE	D' ("X" BOX FOR AT	TTACHMENT)	11. SHARES ISSUED ("X"	BOX'FOR ATTACHMEN	$n \sqcap$	
AUTHORIZED SHARES		ISSUED SHARES				
lumber 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		
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FOR SECRETAR	Y OF STATE USE ONLY

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

2/12/04 Gregory Lennes CAL
Print or Type Name of Officer

Secretary Title of Officer

Form 630 12/01

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)

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, 1L 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

Rolliny 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

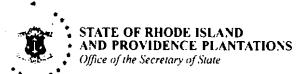
President

Primary Address:

Navistar Financial Corporation

Harco Leasing Company, Inc.
2850 West Golf Road

Rolling Meadows, IL 60008



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

PROFII CORPORATION	NANNUAL KEPUKT	FUR THE YEAR	2005
Filing Period: January 1 - March 1 🏓	Filing Fee: \$50.00		

LOKM WOST RE LABED IN RI						
1 Corporate ID No *22282*	•	NG COMPANY, INC	D .			
3 Street Address Principal Busine			City	State	/ıp	
4201 WINFIELD ROAD			WARRENVILLE	IL	60555-	
4. Business Phone No. 5 State of Incorporati		5 State of Incorporation	······································	- 	6 SIC Code	
6307535000	_ · · · · · · · · · · · · · · · · · · ·				5553	
7 Brief Description of the Charac LEASING PROPERTY TO	ter of Business Conduc LESSES, SOME O	led in Rhode Island F WHOM MAY BE LOC	CATED IN RI			
S. MANDISS AND ADDRESS President Name	es de mis oneic	DIN 1920 DOX FORAT	gi <i>cinient</i>) Ēģītili ingracē	designation of the same of	taxcimients	
John J. Bongirono			Vice President Name Steven K. Covey			
Street Address			Street Address	<u> </u>		
2850 W. Golf Road			•			
	Te.	1.,	2850 W. Golf Road	140	· · · · · · · · · · · · · · · · · · ·	
City Rolling Meadows	State	Zip	City	State	<i>Lip</i> cono	
Secretary Name	IL	60008	Rolling Meadows	$\prod_{i=1}^{n} \prod_{j=1}^{n} \prod_{i=1}^{n} \prod_{j=1}^{n} \prod_{j=1}^{n} \prod_{j=1}^{n} \prod_{i=1}^{n} \prod_{j=1}^{n} \prod_{j$	60008	
Gregory Lennes			Andrew J. Cederoth			
Street Address			* Street Address			
4201 Winfield Road			.2850 W. Golf Road			
City	State	Zip	*Cny	State	Z _I p	
Warrenville	IL	60555	.Rolling Meadows	IL	60008	
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Director Name John J. Bongiorno			<pre>.Director Name Andrew J. Cederoth</pre>			
Street Address			•			
			Street Address			
2850 W. Golf Road		1	2850 W. Golf Road	1	·	
City	State	Zip	City	State	Zip	
Rolling Meadows	J	60008	Rolling Meadoes	\IL	160008	
Director Name			* Director Name			
Phyllis E. Cochran			Ronald D. Markle			
Street Address			·Street Address			
2850 W. Golf Road		· · · · · · · · · · · · · · · · · · ·	2850 W. Golf Road			
City	State	Zip	,City	State	Zip	
Rolling Meadows	IL	60008	Rolling Meadows	IL	60008	
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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	l in ink by either i	he President, Vice Pi	resident, Secretary, Assistant	Secretary Treas	rer. Receiver or Truste	
p			emacin, recretary, monatura		Housefrer Or 11 Marte	
88 8	13 0 0 1 1 0 16 0 1101 1001					

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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.

Jega Lan

Gregory Lennes
Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12:01

Corporate ID No. 22282

Harco Leasing Company, Inc.

Directors

John J. Bongiorno
Primary Address:

Director

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, 1L 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

1. Corporate ID No.

22282

4 Business Phone No.

Prevident Name

Street Address

Secretary Name

3 Street Address Principal Business Office

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

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 TH

Filing Period: January 1-M.	arch 1 💌	Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)	•	

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

Rubert Wayn **Gregory Lennes** Street Address Street Address 4201 Winfield Road 2850 W. Gol Zip60008 Warrenville ILRolling Mea 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPA Director Name Director Name Ronald D. M John J. Bongiorno Street Address Street Address 2850 W. Golf Road 2850 W. Go1 Cits State Z_{ip} Cite IL 60008 Rolling Mea Rolling Meadows Director Name Director Name Rubert Wayne Cain Street Address Stieet Address 2850 W. Golf Road City State City State 60008 ILRolling Meadows 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Number of Shares Class/Series Class/Series Par Value 50,000 COMM \$100.00 PAR VALUE Common 13,618

OFIT CORPOR. g Period: January 1-Mo			PORT FOR TH	E YEAR <u>200</u>	D2 ST PLEASE INSTRUC
MUST BE TYPED IN BLACK)	-				
orate ID No. 2. !	Name of Corporati	on			
22282	HARCO LEAS	SING COMPANY, INC.			
t Address Principal Business Office		•	Сцу	State	Zip
4201 Winfield Road			Warrenville	IL	60555
ness Phone No.		5 State of Incorporation			6 SIC Code
(630) 753-5000		DELAWARE			5553
Description of the Character of Busin	ness Conducted in	Rhode Island			
Leasing property t MES AND ADDRESSES O ^{tr Name}				Rhode Island BEFORE USING ATTA	CHMENTS
John J. Bongiorno			Ronald D. Ma	rkle	
2850 W. Golf Road	tr	Zip	2850 W. Golf	Road State	Zip
Rolling Meadows	IL	60008	Rolling Mead	ows IL	60008
y Name			Treasurer Name		
Gregory Lennes			Rubert Wayne	Cain	
ddress			Street Address		
4201 Winfield Road			2850 W. Golf	Road	
Sta	re	Z_{ip}	City	State	Zip
Warrenville	IL	60008	Rolling Mead	ows IL	60008
MES AND ADDRESSES O	F THE DIRE	CTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACI Director Name	ES BEFORE USING AT	TACHMENTS
John J. Bongiorno			Ronald D. Ma	rkle	
2850 W. Golf Road			2850 W. Golf	Road	
Sta	te	Zip	City	State	Zip
Rolling Meadows	IL	60008	Rolling Mead	ows IL	60008

Par Value

Zip

\$100.00

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

Check No...

TOR 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 Office.

Gregory Lennes Print or Type Name of Officer

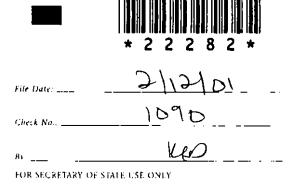
Corporate Secretary Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No	2 Name of Corpora				
22282		ASING COMPANY,	INC -		
3 Street Address Principal Business	Office		City	State	Zip
455 N. Cityfront Plaz	za Drive		Chicago	IL	60611
4 Business Phone No.		5. State of Incorporation	sn		6 SIC Code 5553
(312) 836-2000 7 Brief Description of the Character					
Leasing property to	lessees, some o	of whom may be locat	ed in Rhode Island		
8. NAMES AND ADDRES. President Name	SES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) X FILL IN SPACES BE Vice President Name	FORE USING ATTAC	CHMENTS
John J. Bongiorno Street Address			Ronald D. Markle Street Address		
2850 W. Golf Road	State	Zip	2850 W. Golf Road	State	Zip
Rolling Meadows Secretary Name	IL	60008	Rolling Meadoes Treasurer Name	IL	60008
Gregory Lennes Street Address			Rubert Wayne Cain Street Address		
455 N. Eleyfrone Pla	za Drive za <u>Spi</u> ve	Zip	2850 W. Golf Road $_{Gity}$ 2	State	Zip
Chicago, :	ſĹ	60611	Rollign Meadows	IL	60008
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES H	BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
John J. Bongiorno			Ronald D. Markle		
Street Address			Street Address		
2850 W. Golf Road	State	7:-	2850 W. Golf Road	State	7.0
Rolling Meadows	IL	Zip 60008	.City Rolling Meadoes	IL	Ζιρ 60008
Director Name	٠-	0000	Director Name		
Rubert Wayne Cain				•	
Street Address			Street Address		
2850 W. Golf Road					
City	State	Zip	City	State	Zip
Chicago	1L	60008			
10. SHARES AUTHORIZE	D ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMEN	r)
AUTHORIZED SHARES			ISSUFTI SHARES		
Number of Shares	Class/Series	Far Value	Number of Shares	Class/Series	Par Value
50,000	Соптоп	\$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



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 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

President

Primary Address:

Navistar Financial Corporation

2850 Golf Road

Rolling Meadows, 1L 60008

R. Wayne Cain

Vice President and Treasurer

Primary Address: N

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

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)

L. Corporate ID No.

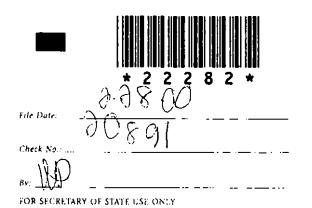
2. Name of Corporation

22282 3. Street Address Principal Business :	HARCO LEAS	SING COMPANY, INC	• City	State	Zip
455 N. Cityfront	·		Chicago	IL	60611
F. Business Phone No.	11000 01140	5 State of Incorporation	Ollicago	IL	6. SIC Code
312-836-2000		DELAWARE			5553
. Brief Description of the Character	of Business Conducted i				2220
Leasing property B. NAMES AND ADDRESS desident Name				ode Island S BEFORE USING ATTA	CHMENTS
John J. Bongiorno			Phyllis E. Coc	chran	
2850 W. Golf Road	- State	Zip	2850 W. Golf F	Road State	Zip
Rolling Meadows	IL	60008	Rolling Meadow	s IL	60008
Gregory Lennes			Rubert Wayne (Cain	
455 N. Cityfront	Plaza Drive		2850 W. Golf H	Road	
ity	State	Zip	City	State	Zip
Chicago	IL	60611	Rolling Meadow	s IL	60008
. NAMES AND ADDRES! irector Name	SES OF THE DIR	ECTORS (*x* box for atta	CHMENT) FILL IN SPAC Director Name	CES BEFORE USING ATI	FACHMENTS T
John J. Bongiorno			Payllis E. Coc	chran	
2850 W. Golf Road			2850 W. Golf I	Road	
ity	State	Zıp	City	State	Zıp
Rolling Meadows Grector Name	IL	60008	Rolling Meadow Director Name	s IL	60008
Rubert Wayne Cain			Street Address		
2850 W. Golf Road	State	Zip	City	State	Zip
Rolling Meadows	IL	60008			60008
0. SHARES AUTHORIZEI	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	
UTHORIZED SHARES			ISSCED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

13,618

\$100.00



Common

50,000

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.

Common

Gregory Lennes Print or Type Name of Officer

Secretary

Title of Officer

2/24/00

\$100.00



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

1000

ROFIT CORPORATION	ANNUAL REPORT	FOR THE	YEAR	1999
iling Period: lanuary 1-March 1 .	Filing Fee: \$50.00			

STOP PLASS RIAD INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 2. Name of Corporation 22282 HARCO LEASING COMPANY, INC: 3. Street Address Principal Business Office City State 455 North Cityfront Plaza Drive Chicago 60611 IL4. Business Phone No. 5. State of Incorporation 6. SIC Code **DELAWARE** 5553 (312)836-2169 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 FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name John J. Bongiorno Phyllis E. Cochran Street Address Street Address 1323 Glenmore Court 20680 N. Swansway City Zip Zip Barrington TI. 60010 Barrington IL 60610 Secretary Name Treasurer Name Gregory Lennes Rubert Wayne Cain Street Address Street Address 19641 Schoolhouse Road 351 Shoreline Road City State City State Mokena IL 60448 Barrington 60010 II. 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) . FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name John J. Bongiorn Phyllis E. Cochran Street Address Street Address 1323 Glenmore Court 20680 N. Swansway City State City Zip Barrington IL 60611 IL60610 Barrington Director Name Director Name Rubert Wayne Cain Street Address 351 Shoreline Road City ZIp City 210 State 60611 Barrington ΙL 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUIFE) SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

\$100.00

	* 2 2 2 8 2 *
File Date:	pb 25,49
Check No.:	90192
Ву:	
FOR SECRETARY	OF STATE USE ONLY

Common

50,000

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.

2/22/49

Signature of Officer

Dule

Gregory Lennes

Print or Type Name of Officer

Common

\$100.00



13,618

HARCO LEASING COMPANY, INC.

OFFICERS

		Residential Addresses
Chairman of the Board	Vacant	
President	John J. Bongiorno	1323 Glenmore Barrington, 11, 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

HARCOLEARES 071598

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

1998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

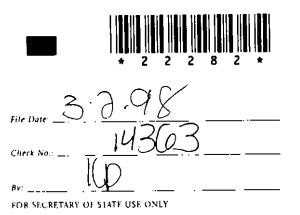
(FORM MUST BE TYPED IN BLACK)

1. Comerce ID No.

²HÄÄĆÓ°ĽEÄSING COMPANY, INC.

3. Street Address Principal Business (Office		City	State	Zip
455 N. Cityfront Business Phone No.	Plaza Drive	S DELAWAREion	Chicago	IL	60611 " 5553 "
312-836-2000 7 Brief Description of the Character Leasing property	of Business Conducted in	Rhode Island Some of whom m	nay be located in Rhod	ie Island.	
8. NAMES AND ADDRESS President Name John J. Bongi	SES OF THE OFFIC				
Street Address 1323 Glenmore City	Court	Zip	20680 N. Swansw	ay State	Zip
Barrington Secretary Name	II.	60010	Barrington Treasurer Name	IL	60010
Gregory Lenne	:s		Rubert Wayne Ca Street Address	in	
19641 Schoolh	ouse Road	Zip	351 Shoreline R	oad State	Zip
Mokena 9. NAMES AND ADDRESS Director Name	IL SES OF THE DIRE	60448 CTORS ("X" BOX FOR A	Barrington TACHMENT X Director Name	IL	60010
John J. Gong	lorn		Phyllis E. Cochr Street Address	an	
1323 Glenmore	State	Zip	20680 N. Swanswa	State	Zıp
Barrington Director Name	IL	60010	Barrington Director Name	IL	60010
Rubert Wayne Street Address	Cain		Jordan H. Feiger Street Address	•	
351 Shoreline	e Road State	Zip	519 Koerper Cour	State	Zip
Barrington 10. SHARES AUTHORIZE	IL D ("X" BOX FOR ATTA	60010 CHMENT)	Wilmette 11. SHARES ISSUED ("X"	IL BOX FOR ATTACHMENT)	60091
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	Соштоп	\$100.00

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



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

Gregory Lennes
Print or Type Name of Officer

<u>Corporate Secretary</u>

Title of Officer



HARCO LEASING COMPANY, INC.

<u>OFFICERS</u>

		Residential Addresses
Chairman of the Board	Vacant	
President	John J. Bongiomo	1323 Glenmore Barrington, II. 60010
Vice President & Treasurer	Rubert Wayne Cain	351 Shoreline Road Barrington, IL 60010
Vice President & Controller	Phyllis E. Cochran	20680 N. Swansway Barrington, 1L 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

1323 Glenmore Court Barrington, IL 60010
351 Shoreline Road Barrington, IL 60010
20680 N. Swansway Barrington, IL 60010
519 Koerper Court Wilmette, IL 60091

HARCOLEA.RES 2/12/98

Jumes 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. Carporate II) No.

2. Name of Corporation

22282

HARCO LEASING COMPANY, INC.

3. Street Address Principal Business Office State 455 North Cityfront Plaza Drive Chicago IL 60611 4. Business Phone No. 5. State of Incorporation 6. SIC Cade 312-836-2164 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) President Name Vice President Name

John J. Bongiorno

Street Address

1323 Glenmore Court

Secretary Name

Barrington IL

Gregory Lennes Street Address

19641 Schoolhouse Road City State

Mokena

IL

60448

60010

Zip

Barrington Treasurer Name

Street Address

Rubert Wayne Cain Street Address

Phyllis E. Cochran

20680 N. Swansway

351 Shoreline Road

Phyllis E. Cochran

Barrington

State IL

State

IL

60010

Zip

60010

5553

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name

John J. Bongiorno

Street Address

1323 Glemmore Court

City Barrington

Director Name

^{Zip} 60010

20680 N. Swansway

Street Address

Barrington

IL

^{Zip}60010

Director Name

Street Address

Rubert Wayne Cain

Street Address

CIIV

351 Shoreline Road

Zip

City

State

Z.ip

Barrington

IL

IL

60010

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



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 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 Périod: January 1-March 1

Filing	ree:	\$50.00

CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR I	PRINT IN BLACK INK.		
22282	į	I PACTUC COURS	•		
STREET ADDRESS PRINCIPAL BUSINESS (<u> </u>	LEASING COMPANY	INC.		
		n_4	l at t	STATE	ZIP C00E
455 North Cityfront Plaza Drive		Chicago,	IL	60611	
ON BHONE SZEWELE		5. STATE OF INCORPORATION	•		6. SIC CODE
312-836-2000		DELAWARE	ರ		5553
PREF DESCRIPTION OF THE CHARACTER C	F BUSINESS CONDUCTED IN RHODE	ISLÂNO			
Leasing prope	rty_to_lessee:	s, some of whom	may be located in	Rhode Island	
SIDENT HAME	8 . H A	MES AND ADDR	ESSES OF THE OF	FICERS	
			VICE PRESIDENT NAME		
John_JBongi eri Address	orno		Phyllis E. C	ochran	
1323 Glemmore	Court			meuno	
Y	STATE	ZP CODE	20680 N. Swa		ZIP CODE
Barrington	IL	60010	Barrington	IL	60010
RETARY NAME			TREASURER NAME		
Gregory Lenne	S		Rubert Wayne	Cain	
= ===	ougo De-3		STREET ADDRESS		
19641_Schoolh	STATE	77P 000E	351_Shorelin	le Road	ZP C000
Mokena	177.	60448	Barrington	1 0	60010
	9 . N A		ESSES OF THE DI	RECTORS	
ECTOR NAME			ORECTOR NAME		
John JBongi	orno		Phyllis E. C	ochran_	
EET ADDRESS	_		STREET ADDRESS		
1323_Glenmore	_Court	ZIP CODE	20680_NSwa	nsway	
Barrington	IL	60010			ZIP CODE
CTOR HAKE	<u> </u>		Barrington DIRECTOR NAME	IL	60010
Rubert_Wayne	Cain				
EET ADDRESS			STREET ADDRESS	- 	·
351_Shoreline	Road		1		
Barrington	STATE	7P C006 60010	ату	STATE	ZIP CODE
Marrangeon	1.1.	00010		<u> </u>	
		HARES AUTHOR	ZED AND ISSUED		
MUMBER OF SHARES	AUTHORIZED SHARES		<u> </u>	ISSUED SHARES	
TO STANSON OF STANSON	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
50,000	Common	\$100.00	13,618	Common	\$100.00
** * **********************************		, , , , , , , , , , , , , , , , , , , ,			
·					
			▲		•
	· 	 		<u> </u>	<u>. l</u>

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

Print or Type Name of Officer

Title of Officer

Corporate Secretary

2/28/96

For Secretary of State Use Only

File Date:

Check No:

By:

3/4/94 DAL

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 Corporate ID:

1995

Annual Report for the year: HARCO LEASING COMPANY, INC.

Name of Corporation:

Business entity organized under the laws of the State of: Delaware For foreign entity, address and telephone number of principal office:

455 North Cityfront Plaza Drive

Chicago, IL 60611

Business Entity is (check one):

[x] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island: Leasing property to lessees, some of whom may be located in Rhode Island.

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, RI 02903

Phone:	(
--------	---

	THE NAMES OF THE OFFICE	RS ARE:	
PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Names, titles and addresses of all o	officers are listed on the attache	d rider.	
VICE PRESIDENT	STREET ADDRESS	CHY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS		·
	STREET AUDRESS	CHYNTATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
			
NAME	THE NAMES OF THE DIRECTO		
,		CHY/STATE	ZIP CODE
Names, titles and addresses of all d	STREET ADDRESS	ed rider.	XIP CODE
			ZH CODE
NAME	STREET ADDRESS	CITY/STATE:	ZI? CODE
NUMBER OF SHARES AUTHORIZED (Rider may be	attached) NUMBER OF	SHARES ISSUED AND OUTSTANDING (R	ider may be attached)
Number of Shares Class / Series	Number of SI	nares Class / Series	
50,000 Common	13,618	Common	
Date February 23,	——————————————————————————————————————	nnes	
Form 31 1/95	PRINT OR TYPE NAME OF OFFIC TITLE OF OFFICER SIGNING		
DESIGNAT	ED REGISTERED AGENT FOR SE	RVICE OF PROCESS:	
PLEASE NOTE: If the registered office and/or regis			

CT CORPORATION SYSTEM tes byen synemy

PROVIDENCE.

RI 02903

HARCO LEASING COMPANY, INC.

OPFICERS

		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, II. 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

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

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID		Annual Report fo	of the year:	
Name of Business Entity		•	ASING COMPANY, INC.	
Business entity organized under the laws of the State Federal Taxpayer Identification Number: For foreign entity, address and telephoae number of		x 1	ity is (check one) Justiness Corporation (See RIGL Chapter (tofessional Service Corporation) (See RI Junited Liability Company (See RIGL 7-	GL Chapter 7-5-1)
c/o The Corporation Trust Company 1209 Orange Street Wilmington, DE 19801		Nume, title and mailing address of contact person to whom communications may be directed Ron G. Robbins, Esq., (Attorney) 455 North Cityfront Plaza Drive, Suite 1300		
Phone : 312) 836-2164 Address and telephone of the principal office of our Island (Provide street address - Not P.O. Box): c/o CT Corporation System 123 Dyer Street	siness entity in Rhode	Brief stateme	nt of the character of business conductes property to lessees, son	ne of
Providence, Rhode Island 0290	3		nization. June 8, 1961 dication to do business in Rhode Island de 25, 1970	- (if foreign entity).
「 constant correction 番腕 since はない John J. Bongiorno 「Congrows across (A vice sais in which	1323 Glenmore	looss Court	ARE: Chaine Barrington, IL	Z:⊭rdb 60010 z.⊭dab
Andrew C. Hill [] CUSTOBLANDERFORDS (I MESSETARY) OR COM- Gregory Lennes [] CHELFENANCIAL LIFTICER OF (I) THE ASURLE (CRESS)	14637 Atlantic	Avenue	Lake Forest, IL GUSTATE Dolton, IL GUSTATE	60045 7,800 60419 - 29700
Rubert Wayne Cain NAME John J. Bongiorno NAME Andrew C. Hill	351 Shoreline THE NAMES OF THE NAMES OF THE STREET AT THE	HE DIRECTORS DORESS COURT DORESS Lane	Barrington, IL CONTAIN Lake Forest, IL	60010 20000 20000 60045
NAME Rubert Wayne Cain NUMBER OF SHARES AUTHORIZED (If Ap)	STREET AL 351 Shoreline Nicable)	Road	អានក្រុម Barrington, IL HARES ISSUED AND OUTឡាវ៉ូនីក្រុស៊ី	6 00 10 G((If Applicable)
NUMBER 50,000 CLASS Common SERIES PAR VALUE OR CANDERS		NUMBER CLASS SERIES PAR VALUE O	13,618 (AAR 1) (Common By	15.16.11)
WITHOUT PAR \$100.00 Par value DateFebruary 21	94 By	Gregory Lens two Same of OFFICER Secretary	gan Lem	
Form 31 - 1/94				

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022282		Ann	Annual Report for the year 1993		
FIRST: The nam	ne of the corporation is	HARCO	HARCO LEASING COMPANY, INC.		
Second: It is in	ncorporated under the law	s of Delawar	re		
	er of business, briefly state	ed, is leasing p	roperty to lessees,	some of whom	
	eign corporation, address (c/o The Corporatio	n Trust Company,	
	address in Rhode Island. ode Island 02903	c/o CT Corporat		r Street, 04/1688	
SIXTH: Names a	and addresses of its directo	ors and officers:	Address (including number, street	(Attach rider if necessary) et, zip code)	
John J. Bongior	no Direc	tor 1323 Gle	nmore Court, Barrin	gton, IL 60010	
Rubert Wayne Ca	in Direc	tor 351 Shor	eline Road, Barring	ton, IL 60010	
Andrew C. Hill	Direc	tor 1530 Chr	istina Lane, Lake Fo	orest, IL 60045	
John J. Bongior	no Presio	lent 1323 Gle	nmore Court, Barring	gton, IL 60010	
Andrew C. Hill	Vice	President 1530 Chr	istina Lane, Lake Fo	orest, IL 60045	
Cregory Lennes	Secre	tary 14637 At	lantic Avenue, Dolto	on, IL 60419	
Rubert Wayne Ca		051 -	eline Road, Barring	ton, IL 60010	
SEVENTH: Num	ber of Shares authorized:			Par Value or statement that shares are without	
No. of Shares	Class		eries	par value	
50,000	Common	9110		00 par value per shar	
Eighth: Numb	er of Shares issued:	FED 2 % CLA SECY OF BIA	,€E	Par Value or statement that	
No of Shares	Class		eries	shares are without par value	
13,618	Common		\$100.00	O par value per share	
Dated February	23, 19 ⁹³	harco Leas (Name of Corporation By 12	ing Company, Inc.		

(Report must be signed by an officer)

Form 31 1/85

Title Secretary

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 Annu		Annual Report	Annual Report for the year 1992	
FIRST: The name of the	corporation is	HARCO LEASING COMPANY, INC.		
SECOND: It is incorporat	ed under the laws of	elaware		
THIRD: Character of bus			to lessees, some of	
FOURTH: If foreign corporate 1209 Orange Street, W			Corporation Trust Company,	
Firth: Business address Providence, Rhode Isl		CI Corporation Syst	em, 123 Dyer Street,	
SIXTH: Names and address	esses of its directors and o		(Attach rider if necessary)	
John J. Bangiorno	Director	1323 Glenmore Con	urt, Barrington, IL 60010	
Rupert Wayne Cain	Director	351 Shoreline Ro	ad, Barrington, IL 60010	
Andrew C. Hill	Director	1530 Christina L	ane, Lako Forest, IL 60045	
John J. Bongiorno	President	1323 Glenmore Court, Barrington, II, 60010		
Andrew C. Hill	Vice Presiden	u 1530 Christina L	nne, Lake Forest, IL 60045	
Crogowt tonner	Secretary		venue, Dolton, IL 60419	
Rupert Wayne Cain	Treasurer	351 Shoreline Roa	nd, Barrington, IL 60010	
	ares authorized:		Par Value or statement that shares are without	
No. of Shares 50 , 000	Class Common	Series	ş100 par value per share	
EIGHTH: Number of Sha	res issued:	Fleri (158 1 8 1 992 <i>Q</i>	Par Value or statement that shares are without	
No. of Shares	Class AMT#Q Common 1/286	Series	parvalue \$100 par value per share	
Dated February 12	19 92	Harco Leasing Com	pany, Inc.	
(Report must be signed)	oy an officer) Ti	tle Secretary	•••••	

Form 31 1:85

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

	PROVIDENCE, F	RHODE ISLAND 02903	
Corporate ID 002	2282	Annual Report for the	e year 1991
FIRST: The name of the	ne corporation is	HARCO LEASING CO	MEANY, INC.
SECOND: It is incorpor	rated under the laws of	Delaware	
		leasing property to less	
			-
		rincipal office c/o The Corpo	
FIFTH: Business address	ss in Rhode Islands/o(CTCorporation.System,12	3.Dyer.Street,
		90.7	
	dresses of its directors and		(Attach rider if necessary)
John J. Bongiorno	Director	1323 Glenmore Court, Ba	arrington, IL 60010
R. Wayne Cain	Director	351 Shoreline Road, Bar	crington, IL 60010
Andrew C. Hill	Director	1530 Christina Lane, La	ake Forest, IL 60045
John J. Bongiorno	President	1323 Glenmore Court, Ba	arrington, IL 60010
Andrew C. Hill	Vice Preside	nt 1530 Christina Lane, La	ke Forest, IL 60045
Gregory Lennes	Secretary	14637 Atlantic Avenue,	Dolton, IL 60419
R. Wayne Cain	Treasurer	351 Shoreline Road, Bar	rington, IL 60010
SEVENTH: Number of S	Shares authorized:		Par Value or statement that
No. of Shares	Class	Series PAID	shares are without par value
50,000	Common	MAR U.1 1991	\$100 par value per shar
Еідитн: Number of Sh	ares issued:	SEC'Y OF STAT	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
13,618	Common	-	\$100 par value per shar
Dated February 21,	19 <u>91</u>	HARCO LEASING COMPANY, I	nc.
(Report must be signed	I by an officer) To	itleSecretary	

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	3223 3 2	Annual Report for	r the year 1990
FIRST: The name of the corporation is			
SECOND: It is inco	orporated under the laws of	Delaware	
	of business, briefly stated, is	leasing property to	essees, some of whom
			Prporation Trust Company.
FIFTH: Business ad		CT Corporation System,	123 Dyer Street.
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary)
John J. Bongiorno	Director	1323 Glenmore Cour	t, Barrington, IL 60010
R. Wayne Cain	Director	351 Shoreline Road	Barrington, IL 60010
Andrew C. Hill	Director		e. Lake Forest, IL 60045
John J. Bongiorno	President		tBarrington, IL 60010
Andrew C. Hill	Vice Preside		e. Lake Forest, IL 60045
Gregory Loppon	Secretary		nue, Dolton, IL 60419
R. Wayne Cain	Treasurer		Barrington,IL60010
SEVENTH: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
50,000	Common	PAID_ 32160	\$100 par value per share
Eighth: Number of	of Shares issued:	21 STATE	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
13,618	Common	-	\$100 par value per share
Dated February 13	19 90 H	ARCO LEASING COMPANY. Name of Corporation)	INC.
(Report must be	signed by an officer).	ida Secretary	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID		••••••	Annual Report	for the year 1989
First: Th	e name of the corporation	on is	arco Leasing Company	, Inc.
Second: 1	It is incorporated under t	he laws of	Delaware	
	naracter of business, brief be located in Rhode		leasing property to	o lessees, some of whom
	if foreign corporation, ad Orange Street, Wilm			Corporation Trust Company,
	siness address in Rhode I			stem, 123 Dyer Strect,
SIXTH: Na	mes and addresses of its	directors and		(Attach rider if necessary uding number, street, zip code)
John J. Bong	iorno	Director	1323 Glenmore Cou	rt. Barrington, 1L 60010
R. Wayne Cai	n	Director		d. Barrington, IL 60010
Joseph W. Wa	gner	Director		se, Lombard, IL 60148
John J. Bong	iorno	President		rt, Barrington, 1L 60010
Joseph W. Wag	gner	Vice Preside		se, Lombard, IL 60418
Gregory Lenne	es			enue, Dolton, IL 60419
R. Wayne Cair	1	Treasurer		d, Barrington, IL 60010
SEVENTH: N	Number of Shares author	rized:		Par Value
No of Shares	Class		Senes	or statement that shares are without par value
·3 0, 000	Commor	ı ن	Series MAR 0 × 1989	\$100 par value per share
Eighth: Na	imber of Shares issued:	5	198	Par Value
No of Shares	Class	\mathcal{N}	Series	or statement that shares are without par value
13,618	Common	ı	-	\$100 par value per sharc
Dated February	28, 1989 19		HARCO LEASING COMPANY	, INC.

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE, RHODE ISLAND 02903

orporate IL)2222.	***************************************	Annual Report	for the year		
FIRST:	The name of the	e corporation is	HARCO CHARLAS COMPANY, TAC.			
Second	: It is incorpora	ated under the laws of	Delaware			
THIRD:	Character of bu	usiness, briefly stated, is	leasing property to	lessees, some of whom		
••••	may be locat	ed in Rhode Island.				
Fourth		poration, address of its p	-	Corporation Trust Company,		
Г І Г ТН:		>	CT Corporation Syste	em, 123 Dyer Street,		
**********	Providence	, Rhode Island 2090	3-3907			
Ѕіхтн:	Names and add	resses of its directors and		(Attach rider if necessary)		
John J.	Bongiorno	Director	1323 Glenmore Cour	t, Barrington, IL 60010		
R. Wayn	e Cain	Director	351 Shoreline Road	, Barrington, IL 60010		
Joseph	W. Wagner	Director	One South 425 Chas	se, Lombard, IL 60148		
John J.	Bongiorno	President	1323 Glenmore Cour	t, Barrington, IL 60010		
Joseph	W. Wagner	Vice Preside	ent One South 425 Chas	se, Tombard, IL 60148		
Cregory	Lennes	Secretary	14637 Atlantic Ave	nue, Dolton, IL 60419		
RWayn	e Cain	Treasurer	351 Shoreline Road	, Barrington, II, 60010		
Seventh	: Number of S	hares authorized:		Par Value		
No. of Sha	ares	Class	PAIGnes	or statement that shares are without par value		
50,0	00	Common	FEB 20 19nn	\$100.00 par value per share		
Еіднтн:	Number of Sha	ares issued:	ECY OF STATE	Par Value Or statement that		
No. of Sha 13,61		Class Common	Series _	shares are without par value \$100.00 par value per share		
ited Feb	ruary 11	·········· *	HARCO LEASING COMPAN	IY, INC.		
(Re	port must be signed	by an officer)	itle Secretary	Same of the same o		

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID22282	•	Annual Repor	t for the year1987
First: The name of	the corporation isHAE	ROOLEASING.COMPANY,	INC
Second: It is incorp	orated under the laws of	Delaware	
THIRD: Character of	business, briefly stated, is	leasing property to	o lessees, some of whom
may be located in	Rhode Island.		
			Corporation Trust Company,
			em, 111 Westminster Street,
Providence, Rhode		••••	
SIXTH: Names and ac	ddresses of its directors an		(Attach rider if necessary)
John J. Bongiorno	Director	1323 Glenmore Cou	art, Barrington, IL 60010
R. Wayne Cain	Director	119 Joan, Barring	ton, IL 60010
Joseph W. Wagner	Director	1 South 425 Chase	, Lombard, Il
John J. Bongiorno	President	1323 Glenmore Cou	rt, Barrington, IL 60010
Joseph W. Wagner	Vice Presid	lent 1 South 425 Chase	, Lombard, IL
Gregory Lennes	Secretary	14637 Atlantic Av	enue, Dolton, IL 60419
R. Wayne Cain	Treasurer	119 Joan, Barring	ton, IL 60010
	Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
50,000	Common	PAID -	\$100.00 par value per share
Eіднтн: Number of S	Shares issued: MA	R 05 1987	Par Value
No. of Shares	Class SEC'Y	OF STATERES	or statement that shares all fathout par value
13,618	Common	-	\$100.00 par value per share
Dated FEBRUARY 17	19	HARCO LEASING COMPA (Name of Corporation)	NY, INC.
(Danasa		By Jegun	<u>L</u>
(Report must be sign	eu by an officer)	Title Secretary	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 22282 Annual Report for the year 1986			for the year1986		
First:	The name of the corp	oration is HARC	O LEASING COMPANY,	·	
Second	: It is incorporated u	nder the laws ofI	Delaware		
	Character of business Rhode Island	s, briefly stated, is	leasing property to	lessees, some of whom are	
	: If foreign corporati			Corporation Trust Company,	
Fifth; Providence		hode Island C/O C	Corporation System	, 111 Westminister Street,	
Ѕіхтн:	Names and addresses	of its directors and		(Attach rider if necessary	
John J. Bo	ngiorno	Director	1323 Glenmore Cou	rt, Barrington, IL 60010	
R. Wayne C	ain	Director	119 Joan, Barring	ton, IL 60010	
Joseph W. 1	Wagner	Director	1 South 425 Chase, Lombard, IL		
John J. Boi	ngiorno	President	1323 Glenmore Court, Barrington, IL 60010		
Thomas M. I	Hough	Vice Preside	nt 6495 Coach House	Road, Lisle, IL 60532	
Gregory Lei	nnes	Secretary	14637 Atlantic Avenue, Dolton, IL 60419		
R. Wayne C	ain	Treasurer	119 Joan, Barring	ton, IL 60010	
SEVENTH No. of Sha		authorized:	Series	Par Value or statement that shares are without par value	
50,000	0 00	я т оп Ç		\$100 par value	
Еібнтн:	Number of Shares is	8ued: 27.2€		Par Value or statement that	
No. of Sha	res	Class	Series	shares are without par value	
13,618	3 00	mmon III		\$100 par value	
Dated FEBI	MAR 22 1986	B 86 11 CHER CHER		NY, INC.	
(Re	port must be signed by ap	14.44	tle Secretary		

Filing fee: \$15.00

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

State of Uhode 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

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 1 South 425 Chase, Lombard, IL Director John J. Bongiorno President 1323 Glenmore Ct., Barrington, IL 60010 Ronald J. Salamone Vice President9 E. Oxford Rd., Barrington, IL 60010 Gregory Lennes 14637 Atlantic Ave., Delton, IL 60419 Secretary

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

19,85

HARCO LEASING COMPANY, INC. (Name of Corporation)

By ..

RHK

pegan Lamos

RECEIVED MAR 1985

Title 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

		An	inual Report for th	ie year 1984
First:	The name of th	e corporation is.	HARCO LEASING	COMPANY, INC.
SECOND.	It is incornor	ated under the l	aws of Delawa	re
THIRD:	-	siness, briefly st	• • • • • •	g property to
lessees				
Fourth	: If foreign co	orporation, addr	ess of its principa	office 100 West
		on, Delaware		
Fifth:	Business addre	ss in Rhode Isla	ınd (blank report	s will be mailed to this
address) ^{c/o}	o Joseph E. Adelson, Ill Westminster Street, Providence, Rhode Island 02903			
Sixth:	Names and add	dresses of its di	rectors and office	
	(Addresses mus	t Include street and	number, if any)	
:	Name	Office		Address
John J. Bond	giorno	Director	1323 Glenmore	Court, Barrington, IL
Larry J. Mil	ller	Director	600 Woodfield,	Schaumburg, IL 60196
Ronald J. Sa	alamone	Director	449 E. Oxford	Rd., Barrington, IL
Cordon E. A	reen	President & Director	600 Woodfield,	Schaumburg, IL 60196
Ronald J. Sa	alamone	Vice Presiden	it 449 E. Oxford	Rd., Barrington, IL.
Gregory Leni	nes .	Secretary	14520 S. LaSal	le St., Riverdale, IL
Larry J. Mi (If additional	ller space is needed, a	Treasurer	600 Woodfield,	Schaumburg, IL 60196
Seventi	4: Number of	Shares authoriz	æd:	Par Value or statement that
No. of Sh	ares	Class	Series	shares are without par value
50,000		Common		\$100 par value
	N 1 6	aı : 1		Par Value
EIGHTH: Number of S		Class	Series	or statement that shares are without par value
13,618	la res	Common 2	deries	\$100 par value
Dated:	February 14,	, 19 84	HARCO LEASING (Name of Corporat	
î.'.	EB 24 1984	88 : ents 857: B	α	1 Louis
		. 3	(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



Form 31 - 10-81

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

First: The n	ame of the corporation is	HARCO LEAS	e year 1983
SECOND: It is	incorporated under the l	aws of Dela	ware
THIRD: Chara	acter of business, briefly st	ated, is Leasing	.hoth.real and
personal	property		
Fourth: If f	oreign corporation, addr	ess of its principa	loffice 100 West
Tenth St	reet, Wilmington, De	laware 19899	· ····
	ess address in Rhode Isla seph E. Adelson, 111 ence, Rhode Island		will be mailed to th
SIXTH: Name	es and addresses of its di	rectors and officer	·s:
(Ac	idresses must include street and	number, if any)	
Name	Office		Address
ne names and I dresses of the	Director		
fficers and dire	ctors		
ttached rider	D: 4		
	President		
······	Vice Presiden	t	
	Secretary		
(If additional space is ne	Treasurer deded, attach rider)		
SEVENTH: No	ımber of Shares authoriz	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
50,000	Common		\$100 par valu
Eighth: Nui	nber of Shares issued:	FEB 2219	or statement that
No. of Shares	Class	Series 🗸	shares are without par value
13,618	•	?	\$100 par value
Dated: Februa	ry 4 1983 F	(Name of Corporation) (Name of Corporation) (Name of Corporation)	Secretary signed by an officer)

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

Form

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.
amended, the undersigned o	ions of Section 7.1.1-118 of the General Laws, 1956, as corporation hereby submits the following annual report: he corporation is Harco Leasing Company, Inc.
SECOND: It is incorpo	rated under the laws of Delaware
	f its registered office in Rhode Island is Westminister, Providence, RI 02903
<u> </u>	red agent in Rhode Island at such address is
or country under the laws o	n corporation, the address of its principal office in the state of which it is incorporated is West Tenth St., Wilmington, Delaware
FIFTH: The characte Island, briefly stated, is	r of the business in which it is actually engaged in Rhode leasing
SIXTH: The names ar	nd respective addresses of its directors and officers are:
	Director
	Director
LIST ATTACHED	Director
	Director
	Director
	Director
	President
	Vice President
	Secretary
	Treasurer
Company The accuse	oto numbar of charge which it has authority to issue itemized

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	<u>C</u> iass	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	common	62	\$100.00
11-80			MAR 21 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:

Number of Shares	<u>Clars</u>	S <u>eries</u>	or Statement that Shares are without Par Value
13,618	Common		\$100.00

Dated 2-26

, 1982

Harco Leasing Company, Inc. (NAME OF CORPORATION)

BVAT

Its Secretary

.

• •

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

INCORPORATED:
PRINCIPAL OFFICE:

RESIDENT AGENT: CAPITAL STOCK AUTHORIZED:

CAPITAL STOCK OUTSTANDING:
ANNUAL MEETING OF STOCKHOLDERS:

NOTICE: QUORUM: outstanding.

SPECIAL MEETINGS OF STOCKHOLDERS: ANNUAL MEETING OF DIRECTORS:

NOTICE:

REGULAR MEETINGS OF DIRECTORS:

SPECIAL MEETINGS OF DIRECTORS: day's notice to each Director either

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

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

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

Secretary Controller Marvin A. Pomerantz Gordon E. Areen

Larry J. Miller Gregory Lennes Stanley R. Jewell

STOCKHOLDERS:

SHAPES:

International Harvester Credit Corporation 13,618

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

	U ₂	! '		
	Harco Leasing	Company, Inc.		
amended, the undersig	provisions of Section gned corporation here e of the corporation is	by submits the	following a	nnual report:
SECOND: It is in	ncorporated under the	e laws of Dela	ware	
	ress of its registered of 1 Westminister, Prov			
and the name of its reg	istered agent in Rhode seph E. Adelson			
country under the laws	0 West Tenth St., Wi	ated is lmington, Delaw	are	
FIFTH: The cha Island, briefly stated, i				
SIXTH: The nam	nes and respective addr			
	Director			
	Director			
LIST ATTACHED	Director			
	Director	v · M v		
	Director			
	Director			
	President			
	Vice Preside	ent		
	Secretary			
	Treasurer		,	
SEVENTH: The ag by classes, par value of a Number of Shares	gregate number of sha shares, shares without Class		ies,ifany,wit Par Va or St Share	
50,000	Common		81 \$1	00.00
			or	
	APR 20	1981 SB	6771A14	
Form 31 30M 11:78			1800% 00%1	

Number of Shares	Class :	<u>Series</u>	or Statement that Shares are without Par Value
13,618	Common		\$100.00
			^1

Dated February 23 , 19^{81} Harco Leasi
(NAME OF COAPOI

Ryps

Adbuttu Rooth Harco Leasing Company, Inc.

Its Assistant Secretary

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

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 - 9) Robert W. Booth Robert C. Lannert Edward Ehrenberg Robert E. LaVelle James J. Doyle William J. Martin Louis J. Hellerman J. Michael Maxwell Ronald J. Salamone OFFICERS: Chairman James J. Doyle President Edward Ehrenberg Vice President J. Michael Maxwell Treasurer Robert C. Lannert Administrator: Secretary Elizabeth J. Kuck Phyllis D. Propp Controller Louis J. Hellerman Assistant Treasurer James B. Lovett, Jr. Assistant Secretary Robert W. Booth Assistant Secretary Stanley L. Roseberry Signatory (tax) Assistant Controller Virgil B. Kincaid Vice President W. J. Martin TOCKHOLDERS: SHARES:

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

1 1

5/13/80

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 Co	mpany, Inc.		
amended, the undersigr	of the corporation isH	submits the arco leasing.	follow	ing annual report:
SECOND: It is inc	corporated under the la	wanf Dela	aware	
	ess of its registered office			
	er Street, Providence			
and the name of its regis	tered agent in Rhode Is	land at such a	ddress	
FOURTH: If a for country under the laws of	eign corporation, the ad	l is		office in the state or
	acter of the business in		actually	y engaged in Rhode
Island, briefly stated, is	Leasing			
		··· ·· .	-	
•		•		
SIXTH: The name:	s and respective address Office	es of its direc	tors an	d officers are:
	Director	•		
	Director	*		
list attached	Director	,		
	Director			
	Director			÷
	Director			
	President			
	Vice President			
	Secretary			
	Treasurer			
SEVENTH: The agg by classes, par value of sh	regate number of shares nares, shares without pa			ny, within a class, is:
Number of Shares	Class	Series C	ר	Par Value per Share or Statement that Shares are without Par Value
50,000	Common	8:	כ	\$100.00
		c	• • • •	
		:	•	

MAR 28 1980

Form 31 30V 11-/8

Number of Shares	<u>Class</u>	Ser <u>ies</u>	or Statement that Shares are without Par Value
13,618	Common		\$100.60

Dated Fabruary 25 , 1980

 $B_{\stackrel{\bullet}{\nu}}$

Harco Leasing Company, Inc.

In assistant Excelory

OFF ICERS

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.

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 Con	pany. Inc.	
amended, the undersigned	visions of Section 7-1 corporation hereby sub	.1-118 of the G mits the following	eneral Laws, 1956, as
SECOND: It is incor	porated under the laws	of Delaw	are
THIRD: The address	s of its registered office StreetProvide	in Rhode Island i	
and the name of its registe			
country under the laws of		d is	pal office in the state or
FIFTH: The character lsland, briefly stated, is	eter of the business in leasing	which it is actu	ally engaged in Rhode
	a section of	·	
			•
SIXTH: The names a	ind respective addresses		ind officers are: Address
	Director		
	Director		
	Director		
list attached	Director		
	Director		
• •	Director		•
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: The aggr by classes, par value of sha	regate number of shares res, shares without par v		
- · · ·	•		Par Value per Share
Number of Shares	Class	3 Series №	or Statement that Shares are without Par Value
50,000	COMMON	79	6100 00
0,000	common		\$100.00
		٠ <u>٠</u> :	

MAR 26 1979

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

Dated February 28 , 19 79

By (9) Should Harco Leasing Company, Inc.

By (9) 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	1946 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, Naporville, 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	20350 Fairfield Ave., P. O. Box 591 Olympia Fields, IL
William J. Martin	974 Ventura Drive, Palatine, 1:
Lawrence E. Matejka	1416 Clyde Drive, Naperville, !!
Keith R. Potter	105 Thompson Drive, Wheaton, IL

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		
Н	arco Leasing Comp	any, Inc.	
amended, the undersigned of	•	mits the followin	ng annual report:
FIRST: The name of	the corporation is Har	co Leasing C	ompany, Inc.
SECOND: It is incorpo	orated under the laws of	Delawar	e
	of its registered office in		111 Westminster St.
and the name of its registered Joseph E. Adelson	ed agent in Rhode Island	d at such address	3 is
FOURTH: If a foreign country under the laws of w Wilmington, Delaw			St.,
FIFTH: The characters Island, briefly stated, is	er of the business in w Leasing		lly engaged in Rhode
	respective addresses of	its directors and	officers are:
	Director	. \(\sum_{i}\).	
	Director	,7	•
List Attached	Director		
	Director		, ,
•	Director		
	Director	÷.,.	
	President	·	
	Vice President		
	Secretary		
	Treasurer		
SEVENTII: The aggree by classes, par value of share	egate number of shares v es, shares without par va		
Number of Shares	Class	3 <u>Stries</u>	Par Value per Share or Statement that Shares are without
50,000	Class Common	78	\$100.00
		-1 a	

Number of Shares	Class	3 <u>S</u> ries	or Statement that Shares are without Par Value
50,000	Common	78	\$100.00
'ORM 31 35M 9-76		•••••• • • • • • • • • • • • • • • • •	MAR 7 1978

Number of Shares	Class	Series	or Statement that Shares are without Par Value
13,618	Common		\$100.00

Dated 3 27 , 1978

Harco Leasing Company, Inc.

(NAME OF CORPORATION)

// SECRETARY

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.

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

		01			
	Наз	rco Leasing Comp	any, Inc.		
mended, the t First:	undersigned co The name of th	ions of Section 7-1 rporation hereby sub ne corporation is	mits the following Harco Leasing	annual report:	.8
SECOND:	It is incorpor	ated under the laws	of Delaware		
Stre and the name	et, Provide. of its registered	its registered office inceRL 02903	nd at such address is	 S	er
ountry under	the laws of wh	corporation, the add nich it is incorporated ware	lis 100 W. 10t		r
FIFTH: sland, briefly		of the business in Leasing	•	y engaged in Rhod	le
	The names and	respective addresses		officers are:	
		Director Director			
List att	ached	Director Director			
		Director Director			
		President			
	•	Vice President Secretary			
		Secretary			

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:

Treasurer

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000,000	Common	พร -2-7	\$100.00

MAR 2 1977

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FORM 31-12H-1-73

 $\label{eq:Eighth:Eigh$

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

Dated FEBRUARY 23, 1977

Harco Leasing Company, Inc.
(NAME OF CORPORATION)

Sexual Joseph

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, III.
Vice President	Dean A. Nieder	1402 Greenwood, Mt. Prospect, III.
Vice President	Frank R. Milnor	1170 Hill Road, Winnetka, III.
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, III,
Comptroller	Lawrence E. Matejka	1416 Clyde Drive, Naperville, III.
Asst. Treasurer	Francis J. Rugg	825 Magnolia Lane, Naperville, III.
Asst. Secretary	Robert W. Bnoth	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, III.

DIRFICTORS

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, III.
Robert E. LaVelle	20330 Fairfield Ave., P. O. Box 391, Olympia Fields, III.
Lawrence E. Matejka	1416 Clyde Drive, Naperville, Ill.
Keith R. Potter	105 Thompson Drive, Wheaton, III.
Omer G. Voss	9359 North Ridgeway Ave., Evanston, Ill.
Ben H. Warren	1512 Maple Hill Court, Naperville, Ill.

March 1, 1976

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

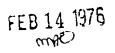
ANNUAL REPORT

OF

	Or		
HARC	CO LEASING COM	MPANY, INC.	
Pursuant to the provision amended, the undersigned confirmed of the Company, Inc.	rporation hereby . le corporation is .	submits the follow	ing annual report:
SECOND: It is incorpor	ated under the las	ws of. Delaw	are
		ce in Rhode Island idence, RI 029	
and the name of its registered Joseph E. Ade		sland at such addre	
country under the laws of wh Wilmington, D	ich it is incorpora Delaware	ated is 100 w.	ipal office in the state o 10th Street, ually engaged in Rhod
· · · · · · · · · · · · · · · · · · ·	·		
SIXTH: The names and names	respective addres	ses of its directors	and officers are:
	Director		
	Director		
List attached	Director		
	President		
	Vice President	,	
	Secretary		
	Treasurer		
SEVENTH: The aggrega	te number of shar	es which it has aut	hority to issue, itemized
by classes, par value of shares,			
Number of Shares	Class	Seri os	Par Value per Share or Statement that Shares are without Par Value

 Shares
 Class
 Serios
 Par Value

 50,000,000
 Common
 \$100 Par



Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

13,618 Common \$100 Par

Dated February 9, 1976

HARCO LEASING COMPANY, INC. (NAME OF CORPORATION)

By M Wyn my Co

-5-76 STATE OF -3194 / FLAN + 4 15.00

60461

20330 Fairfield Avenue, Olympia Fields, IL

Residence Address

518 Echo Lane, Palatine, IL 60067 1402 Greenwood, Mt. Prospect IL 60056 1170 Hill Road, Winnetka, IL 60093

HARCO LEASING COMPANY, INC.

Business Address

Officers

CARD Robert E. Lave	Donald G. Fund Dean A. Nieder Frank R. Milnc Wayne M. Cook Robert T. Glid Jerome W. Carr R Francis J. Rug R Robert W. Boot
CHAIRMAN OF THE BOARD	IDENT IDENT ER TREASURE SECRETAR
CHAIRMAN	PRESIDENT VICE PRESIDENT VICE PRESIDENT THEASURER SECRETARY COMPTROILER ASSISTANT TREASURER ASSISTANT COMPTROILER

Lawrence E. Matejka lden roll 怒뜫 н <mark>6</mark>

401 N. Michigan Avenue Chicago, IL 60611 elle

Board of Directors

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

Business Address

1102 Thunderbird Lane, Naperville, IL 60540 1225 Campbell Avenue, Chicago Heights, IL 60411 1416 Clyde Drive, Naperville, IL 60540

Residence Address

646 South Vail, Arlington Heights, IL 403 Grove Street, Glencoe, IL 60022 617 Carlisle, Batavia, IL 60510

N. Michigan Avenue	ago, IL 60611	Ε
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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	041 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, II. 60540
a)			

: : : :

February 21, 1975

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

		ing Company, I		
Pursuant to the provision amended, the undersigned corp				2 8
FIRST: The name of the	corporation is	Harco Leas	ing Company, Inc.	
e e				
SECOND: It is incorporate	ted under the l	aws of Delawa	re	
THIRD: The address of i	ts registered o	ffice in Rhode Islar	nd is	
111 Westminster St. and the name of its registered a Joseph E. Adelson	agent in Rhode	Island at such add		
FOURTH: If a foreign co	orporation, the	e address of its pri	ncipal office in the state	or
country under the laws of which	ch it is incorpo	orated is		
100 W. 10th St., Wilming	ton, Del.			
FIFTH: The character	of the busines	s in which it is a	ctually engaged in Rho	ode
	ısing ^r			
	•			
Sixth: The names and r	esnective addi	resses of its directo	rs and officers are:	
Name .	Office		Address	
List Attached	Director			
and the second second second second second	Director			
	Director			
The second second second	Director			
	Director			
	Director	e .		
	President			
e e e	Vice Preside	ent		
	Secretary			-
	Treasurer	٠		
SEVENTH: The aggregat by classes, par value of shares, s	e number of sl shares without	hares which it has a par value, and seri	authority to issue, itemi es, if any, within a class,	zed , is :
Number of			Par Value per Share or Statement that Shares are without	•
Shares	Class	Series	Par Value	-
50,000 C	ommon		\$100	

FEB 28 1975

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Number of Shares	Class	Series	or Statement that Shares are without Par Value
13,618	Common		\$100

Dated Feb. 21, 1945 Harrs Leasing Company, Inc.

By W A your Cul

Its Treasurer

NY -8-75 35 1 908 13** 15.00

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	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
Business Address	401 N. Michigan Ave. Chicago, Ill. 60611		Business Address	401 N. Michigan Ave.	Cuicago, 111. 90011 """"""""""""""""""""""""""""""""""
	Robert E. LaVelle	Dean A. Nieder Frank R. Milnor Wayne M. Cook Robert T. Glidden Jerome W. Carroll Francis J. Rugg Robert W. Booth Lawrence E. Matejka			
Officers	President	Vice President Vice President Treasurer Secretary Comptroller Assistant Treasurer Assistant Comptroller	Board of Directors	Robert W. Booth	William E. Callahan Jerome W. Carroll Robert E. LaVelle Keith R. Potter Omer G. Voss James J. Harrington

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

State of Chode 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, 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 W. 10th St., Wilmington, Del.

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

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

Nam

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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 Series Shares are without Shares are without Par Value.

50,000 Common \$100

APR 5 1974

Par Value per Share

TOPM 31 SCH # 78

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.

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AM 27-74 35ATE : 065 A 1000 # 15.00

Business Address	401 N. Michigan Ave. 20330 Fairview Ave., Olympia Fields, Ill. 60461 Chicago, Ill. 60611	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. 60540 1102 Thunderbird Lane, Naperville, Ill. 60540 1225 Campbell Ave., Chicago Heights, Ill. 60411 1416 Clyde Dr., Naperville, Ill. 60540	
	Robert E. LaVelle	Dean A. Nieder Frank R. Milnor Wayne M. Cook Robert T. Glidden Jerome W. Carroll Francis J. Rugg Robert W. Booth Lawrence E. Matejka	
Officers	President	Vice President easurer Secretary Comptroller Assistant Treasurer Assistant Comptroller	

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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 9359 Ridgeway Ave., Evanston, Ill. 60203 841 East Ave., Park Ridge, Ill. 60068 105 Thompson Dr., Wheaton, Ill. 60187 401 N. Michigan Ave. Chicago, Ill. 60611 = =

> William E. Callahan Jerome W. Carroll Mert E. LaVelle

Board of Directors

Robert W. Booth

James J. Harrington

Keith R. Potter

Omer G. Voss

November 1, 1973

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

Hare	co Leasing Company	, Inc.	***************************************
Pursuant to the provis amended, the undersigned co	orporation hereby s	submits the follow	ing annual report:
FIRST: The name of the	ne corporation is	Harco Leasing Co	mpany, Inc.
SECOND: It is incorpor	rated under the law	s of Delaware	
THIRD: The address of	_		is
and the name of its registere Joseph E. Adelson	••		ress is
FOURTH: If a foreign country under the laws of w	hich it is incorpora	ted is	
FIFTH: The character of briefly stated, isLeas:	of the business in wh	ich it is actually en	
	÷	······································	
SIXTH: The names and	d respective addres		and officers are:
See list attached	Director Director		
	President		
	Secretary		
SEVENTH: The aggrega by classes, par value of shares	ite number of share		f any, within a class, is:
Number of Sharea	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
50,000	Common		\$100.00

FEB 27 1973

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FORM 31 SOM 8-73

Number of Shares	Clase	Series	or Statement that Shares are without Par Value
10,109	Common		\$100.00

Dated Sebruary 16, 1973

Harco Leasing Company, Inc.

NAME OF CORPORATION

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OFFICERS

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

BOARD OF DIRECTORS

Robert W. Booth Robert H. Burnside	401 N. Michigan Avenue	Chicago, Illinois 60611
William E. Callahan	n .	
Jerome W. Carroll	n	"
Robert E. LaVelle	n e	11
Keith R. Potter	n	n
Omer G. Voss	11	!!
		n