

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 129082



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is UNION LEASING INC OF

2. It is incorporated under the laws of ILLINOIS

3. The name, if different, which it elects to use in Rhode Island is:  
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:  
UNION LEASING TRUST

4. The date of its incorporation is 8/10/61 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 150 N. MARTINGALE RD STE 388 SCHAUMBURG IL 60173

6. The address of its proposed registered office in Rhode Island is 10 WEYBOSSET ST  
(Street Address, not P.O. Box)  
PROVIDENCE RI 02903  
(City/Town) (Zip Code)

that address is CT CORPORATION SYSTEM  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
LONG TERM VEHICLE LEASING

	Name	Address
Director	<u>FRED SASSER</u>	<u>6250 N. RIVER RD ROSEMONT IL 60018</u>
Director		
President	<u>DALE F PUTZ</u>	<u>22429 BROOKSIDE WAY LAKE BARRINGTON IL 60010</u>
Vice President	<u>KENT BOSKOVICH</u>	<u>5809 WOLF RD W GRANDVIEW IL 60131</u>
Treasurer	<u>FRED SASSER</u>	
Secretary	<u>DALE F PUTZ</u>	

**FILED**

DEC 31 2002  
By DMF  
297847

9. 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 or Statement that Shares are without Par Value
10,000	Common		5.00

10. 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 or Statement that Shares are without Par Value
1245	Common		5.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 66,000,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 250,000.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0.39 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 30,000,000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 48,000.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.16 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation

Date: 11/22/02

UNION LEASING INC  
 Print Exact Name of Corporation Making Application  
 By [Signature]  
 President or  Vice President (check one)  
 By [Signature] **AND** [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF ILLINOIS  
 COUNTY OF COOK

In SCHAUMBURG IL, on this 22nd day of NOVEMBER, 2002, personally appeared before me DAVE F PUTZ who, being by me first duly sworn, declared that he/she is the PRESIDENT AND SECRETARY of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
 Notary Public  
 My Commission Expires: 3/14/05  
 OFFICIAL SEAL  
 MICHAELA MARY TUOHY  
 COMMISSION EXPIRES 03/14/05

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of Twelve pages, as taken from the original on file in this office.



*Desse White*

Assistant  
SECRETARY OF STATE

DATE: November 26, 2002

BY: James P. Feeley, Jr.

**EXPEDITED**  
**SECRETARY OF STATE**

NOV 26 2002

EXP. FEES 25.<sup>00</sup>  
COPY - CERT. 11.<sup>00</sup>



**To all to whom these Presents Shall Come, Greeting:**

**Whereas,** *Articles of Incorporation, duly signed and verified, of*  
**UNION LEASING, INC.**

*have been filed in the Office of the Secretary of State, on the* 10th  
*day of* August *A. D. 19* 61, *as provided by "THE BUSINESS*  
*CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.*

*Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State, of the State of Illinois,*  
*by virtue of the powers vested in me by law, do hereby issue this certificate of*  
*incorporation, and attach thereto a copy of the Articles of Incorporation*  
*of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand, and cause to*  
*be affixed the Great Seal of the State of Illinois,*  
*Done at the City of Springfield, this* 10th  
*day of* August *A. D. 19* 61 *and*  
*of the Independence of the United States*  
*the one hundred and* 86th

(SEAL)

*Charles F. Carpentier*  
\_\_\_\_\_  
SECRETARY OF STATE.

