



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000055648

2. Name of Corporation FIRST CHICAGO LEASING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 10 SOUTH DEARBORN, IL1-0502

City or Town: CHICAGO

State: IL Zip: 60603 Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532490

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

OTHER COMMERCIAL AND INDUSTRIAL MACHINERY AND EQUIPMENT RENTAL AND LEASING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CARLA L COUNTRYMAN	10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 USA
TREASURER	ELLEN J MANOLA	10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 USA
SECRETARY	AFIYA M. JORDAN	10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 USA
VICE PRESIDENT	AFIYA M. JORDAN	10 SOUTH DEARBORN, IL1-0502

		CHICAGO, IL 60603 USA
DIRECTOR	ANNE F PAX	10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 USA
DIRECTOR	CARLA L COUNTRYMAN	10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 USA
DIRECTOR	GLENN EDWARD ANSIEL	10 SOUTH DEARBORN, IL1-0502 CHICAGO, IL 60603 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$10.0000	2,500.00	1599

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

Signed this 3 Day of May, 2021 at 9:33:03 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CARLA L COUNTRYMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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