

312-853-2632

W16249

No. W 16249	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	FLEET BUSINESS CREDIT, LLC ONE S WACKER DR CHICAGO, IL 80606	CT CORPORATION SYSTEM 300 N 8TH ST BOISE, ID 83702																																										
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																																										
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Ronald H. Chomides</td> <td>One S. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Manager</td> <td>Michael A. Farley</td> <td>One S. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Manager</td> <td>Richard A. Higginbottom</td> <td>One S. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Manager</td> <td>Terrence P. Laughlin</td> <td>One S. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Manager</td> <td>George L. Lehmentz</td> <td>One S. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Manager</td> <td>Joanna M. Robbins</td> <td>One S. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Ronald H. Chomides	One S. Wacker Dr.	Chicago	IL	60606	Manager	Michael A. Farley	One S. Wacker Dr.	Chicago	IL	60606	Manager	Richard A. Higginbottom	One S. Wacker Dr.	Chicago	IL	60606	Manager	Terrence P. Laughlin	One S. Wacker Dr.	Chicago	IL	60606	Manager	George L. Lehmentz	One S. Wacker Dr.	Chicago	IL	60606	Manager	Joanna M. Robbins	One S. Wacker Dr.	Chicago	IL	60606
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5. Organized Under the Laws of: DELAWARE W 16249	6. Signature <u>Mary K. Wahlen</u> Date <u>10/28/02</u> Name (Typed or Printed) <u>Mary K. Wahlen</u> Title <u>Gen. Mgr</u>																																											

Issued 10/28/2002

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Fold, seal and mail this portion.