

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04 1997 8:00 am
Secretary of State

DOCUMENT # F03356

(5)

1. Corporation Name
GATX LOGISTICS, INC.



Principal Place of Business

1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207
US

Mailing Address

1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207-9023
US

3. Date Incorporated or Qualified
10/27/1980

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2042072

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MOORE, DANIEL D
1301 RIVERPLACE BLVD
SUITE 1800
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name Prentice-Hall Corp. System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83 Suite 105
84 City Tallahassee FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

See attached memo

Signature of officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	NICOSIA, JOSEPH A.	1301 RIVERPLACE BLVD, #1200	JACKSONVILLE FL	☐
T	KENNEY, BRIAN A.	500 W MONROE	CHICAGO IL	☐
VSD	MOORE, DANIEL J.	1301 RIVERPLACE BLVD SUITE	CHICAGO IL	☒
AT	BRANDT, SANDRA K.	500 W MONROE	CHICAGO IL	☐
D	GARDNER, MICHAEL J	1301 RIVERPLACE BLVD SUITE 1200	JACKSONVILLE FL	☐
AS	LEVIN, JOHN D.	500 W MONROE	CHICAGO FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Gardner 2/20/97 (904) 396-2517

Date Daytime Phone #

CR2E034 (9/96)