

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 844388 (9)

1. Corporation Name

XTRA LEASE, INC.



Principal Place of Business

Mailing Address

1801 PARK 270 DR.  
STE 400  
ST. LOUIS MO 63146  
US

1801 PARK 270 DR.  
STE 400  
ST. LOUIS MO 63146  
US

3. Date Incorporated or Qualified

10/18/1979

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

22-1863406

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
JOYCE, CHRISTOPHER P  
STREET ADDRESS  
60 STATE STREET  
CITY-ST-ZIP  
BOSTON MA

D ☐ DELETE

NAME  
SOJA, MICHAEL J.  
STREET ADDRESS  
60 STATE ST.  
CITY-ST-ZIP  
BOSTON MA

SD ☐ DELETE

NAME  
LAJOIE, JAMES R.  
STREET ADDRESS  
60 STATE ST.  
CITY-ST-ZIP  
BOSTON MA

C ☐ DELETE

NAME  
MEERS, ROGER L.  
STREET ADDRESS  
1801 PARK 270 DR, STE 400  
CITY-ST-ZIP  
ST. LOUIS MO

V ☒ DELETE

NAME  
HAMEL, PHILLIP A.  
STREET ADDRESS  
1801 PARK 270 DR, STE 400  
CITY-ST-ZIP  
ST. LOUIS MO

P ☐ DELETE

NAME  
FRANZ, WILLIAM  
STREET ADDRESS  
1801 PARK 270 DRIVE / STE - 400  
CITY-ST-ZIP  
ST LOUID MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
BRIAN J. DORFMAN  
1.3 STREET ADDRESS  
1801 PARK 270 DR, STE 400  
1.4 CITY-ST-ZIP  
ST. LOUIS, MO 63146

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
JOHN POMILIO  
2.3 STREET ADDRESS  
1801 PARK 270 DR, STE 400  
2.4 CITY-ST-ZIP  
ST. LOUIS, MO 63146

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
KATHY O'LEARY  
3.3 STREET ADDRESS  
1801 PARK 270 DR, STE 400  
3.4 CITY-ST-ZIP  
ST. LOUIS, MO 63146

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
STEVE ZABOROWSKI  
4.3 STREET ADDRESS  
60 STATE ST.  
4.4 CITY-ST-ZIP  
BOSTON, MA 02109

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Roger L. Meers*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER L. MEERS

4/22/96  
Date

(314) 579-9300  
Daytime Phone #

CR2E034 (12/95)