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

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Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

Mailing Address
60 STATE ST
11 FL
BOSTON MA 02109
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
10/18/1979

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 _____ DATE
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	JOYCE, CHRISTOPHER P		1.2 NAME	Please see attached list for additions/changes	
STREET ADDRESS	60 STATE STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SOJA, MICHAEL J.		2.2 NAME		
STREET ADDRESS	60 STATE ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LAJOIE, JAMES R.		3.2 NAME		
STREET ADDRESS	60 STATE ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		3.4 CITY-ST-ZIP		
TITLE	C	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MEERS, ROGER L.		4.2 NAME		
STREET ADDRESS	1801 PARK 270 DR, STE 400		4.3 STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS MO		4.4 CITY-ST-ZIP		
TITLE	VPF	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DORFMAN, BRIAN J		5.2 NAME		
STREET ADDRESS	1801 PARK 270 DR., STE 400		5.3 STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS MO		5.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	FRANZ, WILLIAM		6.2 NAME		
STREET ADDRESS	1801 PARK 270 DRIVE / STE - 400		6.3 STREET ADDRESS		
CITY-ST-ZIP	ST LOUID MO		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I 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 electronic 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.

MICHAEL J. SOJA
VICE PRESIDENT &
CHIEF FINANCIAL OFFICER

Michael J. Soja 4-13-98

(1/23/97)

1997 OFFICERS AND DIRECTORS

COMPANY AND STATE OF INCORPORATION

XTRA LEASE, INC.
(Delaware)
(formerly known as Strick Lease, Inc.)

DIRECTORS

Lewis Rubin, Chairman
Michael J. Soja
James R. Lajoie

OFFICERS

William H. Franz, President
Michael J. Soja, Vice President and Chief Financial Officer
James R. Lajoie, Vice President, General Counsel and Secretary
Jeffrey R. Blum, Vice President, Human Resources
Brian Dorfman, Vice President - Finance and Administration
Trish Hartwig, Controller
Christopher P. Joyce, Vice President and Treasurer
Thomas A. Giacchetto, Assistant Secretary

Mailing Address:
60 State St. Suite 1100
Boston, MA 02109