

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844388

1. Entity Name

XTRA LEASE, INC.

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90010 020 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 22-1863406

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
JOHNSON, STEPHANIE L
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached list
for additions / change ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GCS
MANSOLILLO, A. SCOTT
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FRANZ, WILLIAM H
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
RUBIN, LEWIS
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
SOJA, MICHAEL J
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

XTRA Lease, Inc.
(State of Incorporation - Delaware)

971881

#844388

2001 OFFICERS AND DIRECTORS

DIRECTORS

Lewis Rubin, Chairman
Jeffrey R. Blum

OFFICERS

William H. Franz, President
A. Scott Mansolillo, Vice President,
General Counsel and Secretary
Jeffrey R. Blum, Vice President
Brian Dorfman, Vice President - Finance
Thomas G. Schaefer, Vice President and
Controller
Stephanie L. Johnson, Vice President and
Treasurer

Mailing Address:
c/o XTRA Corporation
1801 Park 270 Drive, Suite 400
St. Louis, MO 63146