

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90251 016 \*\*\*150.00

**DOCUMENT # 844388**

1. Entity Name  
**XTRA LEASE, INC.**

Principal Place of Business

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

Mailing Address

**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, 2002 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  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPC  
 SCHAEFER, THOMAS G  
 % XTRA CORP, 1801 PARK 270 DR, STE 400  
 SAINT LOUIS MO 63146** ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DCS  
 MANSOLLO, 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  
**C  
 BLUM, JEFFREY R  
 1801 PARK 270 DRIVE, SUITE 400  
 SAINT LOUIS MO 63146** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VIC PRESIDENT, SECRETARY  
 DIRECTOR  
 BLUM, JEFFREY R  
 1801 PARK 270 DR, SUITE 400  
 ST. LOUIS, MO 63146** ☒ 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:

*Thomas G. Schaefer*

**THOMAS G. SCHAEFER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**4/9/02**

**(314) 579-9300**

Daytime Phone #

CR2E034 (9/01)

Attachment  
DOC# 844388

60071746

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

**2002 OFFICERS AND DIRECTORS**

**DIRECTORS**

Lewis Rubin, Chairman  
Jeffrey R. Blum

**OFFICERS**

Lewis Rubin, Chairman and Chief Executive Officer  
William H. Franz, President  
Jeffrey R. Blum, Vice President and Secretary  
Brian Dorfman, Vice President, Finance  
Thomas G. Schaefer, Vice President and  
Controller  
Stephanie L. Johnson, Vice President and  
Treasurer  
Steve Zaborowski, Vice President, Operations

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