

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90457 030 ***550.00

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**

24073671



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05032004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
22-1863406

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE **UPC** ☒ Change ☐ Addition
NAME **Michael J. Dreier**
STREET ADDRESS **1801 Park 270 Drive, Ste 400**
CITY-ST-ZIP **Saint Louis, mo 63146**

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Change ☒ Addition
NAME **James R. Arnold**
STREET ADDRESS **1801 Park 270 Drive, Ste 400**
CITY-ST-ZIP **Saint Louis, mo 63146**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Dreier **Michael J. Dreier** 5-3-04 314-579-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #