

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91864 015 ***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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

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

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:

Thomas G. Schaefer
THOMAS G. SCHAEFER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Date

314-579-9300

Daytime Phone #

CR2E034 (10/02)

80113818
844388

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

2003 OFFICERS AND DIRECTORS

DIRECTORS

Lewis Rubin, Chairman
Jeffrey R. Blum

OFFICERS

Lewis Rubin, Chief Executive Officer
William H. Franz, President
Thomas G. Schaefer, Vice President and Controller
Stephanie L. Johnson, Vice President and Treasurer
Jeffrey R. Blum, Vice President and Secretary
Brian Dorfman, Vice President, Finance and Administration
Stephen T. Zaborowski, Vice President, Operations
R. Ryan Kirby, Assistant Secretary

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