

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854296

FILED
May 06, 2008
Secretary of State

Entity Name: UNION TANK CAR COMPANY

Current Principal Place of Business:

175 WEST JACKSON BLVD
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

175 WEST JACKSON BLVD
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 36-3104688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHL, KENNETH P
Address: 225 W. WASHINGTON
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: LORCH, ROBERT K
Address: 225 WEST WASHINGTON
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Delete
Name: LESTER, FRANK D
Address: 175 WEST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: GCS () Delete
Name: WEBB, R.W.,
Address: 225 W. WASHINGTON
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: GARRETTE, MARK J
Address: 225 W. WASHINGTON
City-St-Zip: CHICAGO, IL 60606

Title: AT () Delete
Name: REIN, CYNTHIA A
Address: 225 W. WASHINGTON
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LORCH, ROBERT K
Address: 181 W. MADISON STREET
City-St-Zip: CHICAGO, IL 60602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GCS (X) Change () Addition
Name: WEBB, R.W.,
Address: 181 W. MADISON STREET
City-St-Zip: CHICAGO, IL 60602

Title: VP (X) Change () Addition
Name: GARRETTE, MARK J
Address: 181 W. MADISON ST.
City-St-Zip: CHICAGO, IL 60602

Title: AT (X) Change () Addition
Name: REIN, CYNTHIA A
Address: 181 W. MADISON ST.
City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J. GARRETTE

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date