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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**GATX CORPORATION**

Certificate of Status	0
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*Amanda Roth SA 2955 31046*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. GATX Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. New York**

(State or country under the law of which it is incorporated)

**3. 36-1124040**

(FEI number, if applicable)

**4. July 5, 1916**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. May 11, 2007**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 500 W. Monroe, Chicago, IL 60661**

(Principal office address)

**500 West Monroe, Chicago, IL 60661**

(Current mailing address)

**8. railcar leasing**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**Florida 32301**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**Corporation Service Company**

By: Kelley Coker, Asst Secretary

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached Exhibit A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lisa M. Ibarra  
(Signature of Director or Officer listed in number 12 of the application)

14. Lisa M. Ibarra, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Director/Officer Rider (Effective July 27, 2007)****DIRECTORS:**

James M. Denny  
c/o 500 West Monroe St.  
Chicago, IL 60661  
Richard Fairbanks  
c/o 500 West Monroe St.  
Chicago, IL 60661  
Deborah M. Fretz  
c/o 500 West Monroe St.  
Chicago, IL 60661  
Marla C. Gottschalk  
c/o 500 West Monroe St.  
Chicago, IL 60661  
Ernst A. Häberli  
c/o 500 West Monroe St.  
Chicago, IL 60661

Brian A. Kenney  
500 West Monroe St.  
Chicago, IL 60661  
Mark G. McGrath  
c/o 500 West Monroe St.  
Chicago, IL 60661  
Michael E. Murphy  
c/o 500 West Monroe St.  
Chicago, IL 60661  
David S. Sutherland  
c/o 500 West Monroe St.  
Chicago, IL 60661  
Casey J. Sylla  
c/o 500 West Monroe St.  
Chicago, IL 60661

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**OFFICERS:**

Brian A. Kenney  
500 West Monroe St.  
Chicago, IL 60661  
James F. Earl  
500 West Monroe St.  
Chicago, IL 60661  
Robert C. Lyons  
500 West Monroe St.  
Chicago, IL 60661  
Gail L. Duddy  
500 West Monroe St.  
Chicago, IL 60661  
Curt F. Glenn  
500 West Monroe St.  
Chicago, IL 60661  
Deborah A. Golden  
500 West Monroe St.  
Chicago, IL 60661  
William J. Hasek  
500 West Monroe St.  
Chicago, IL 60661  
William M. Muckian  
500 West Monroe St.  
Chicago, IL 60661

Chairman, President and CEO

Executive Vice President and  
Chief Operating Officer

Sr. Vice President and CFO

Sr. Vice President-Human  
Resources

Sr. Vice President, Portfolio  
Management

Sr. Vice President, General  
Counsel and Secretary

Sr. Vice President and Treasurer

Sr. Vice President and Controller,  
Assistant Secretary

Clifford J. Porzenheim  
500 West Monroe St.  
Chicago, IL 60661  
Yvonne Scott  
500 West Monroe St.  
Lisa M. Ibarra  
500 West Monroe St.  
Chicago, IL 60661  
Jeffery Young  
500 West Monroe St.  
Chicago, IL 60661  
Brian Ritzehtaler  
500 West Monroe St.  
Chicago, IL 60661  
Eric G. Hess  
500 West Monroe St.  
Chicago, IL 60661  
Robert D. Hopkins  
500 West Monroe St.  
Chicago, IL 60661

Sr. Vice President, Strategic  
Growth

Sr. Vice President and Chief  
Information Officer  
Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of GATX CORPORATION was filed on 07/05/1916, under the name of GENERAL AMERICAN TANK CAR CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GENERAL AMERICAN TANK CAR CORPORATION, changing its name to GENERAL AMERICAN TRANSPORTATION CORPORATION, was filed 04/12/1933.

A Certificate of Amendment GENERAL AMERICAN TRANSPORTATION CORPORATION, changing its name to GATX CORPORATION, was filed 06/27/1975.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of July  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA

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