

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # F07000003876

1. Entity Name
GATX CORPORATION



Principal Place of Business

**500 W MONROE
CHICAGO, IL 6061**

Mailing Address

**500 W MONROE
CHICAGO, IL 6061**



04162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-1124040	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000909626
05/06/08-80078-003 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DENNY, JAMES M
STREET ADDRESS	500 W MONROE
CITY-ST-ZIP	CHICAGO, IL 6061

TITLE	D
NAME	FAIRBANKS, RICHARD
STREET ADDRESS	500 W MONROE
CITY-ST-ZIP	CHICAGO, IL 6061

TITLE	CP
NAME	KENNEY, BRIAN A
STREET ADDRESS	500 W MONROE
CITY-ST-ZIP	CHICAGO, IL 6061

TITLE	CEO
NAME	KENNEY, BRIAN A
STREET ADDRESS	500 W MONROE
CITY-ST-ZIP	CHICAGO, IL 6061

TITLE	VCOO
NAME	EARL, JAMES F
STREET ADDRESS	500 W MONROE
CITY-ST-ZIP	CHICAGO, IL 6061

TITLE	VCFO
NAME	LYONS, ROBERT C
STREET ADDRESS	500 W MONROE
CITY-ST-ZIP	CHICAGO, IL 6061

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Jeffery R. Young

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

312-621-6200

Daytime Phone #