

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003876

Entity Name: GATX CORPORATION

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

500 W MONROE  
CHICAGO, IL 6061

## New Principal Place of Business:

222 WEST ADAMS STREET  
6  
CHICAGO, IL 60606-531 US

## Current Mailing Address:

500 W MONROE  
CHICAGO, IL 6061

## New Mailing Address:

222 WEST ADAMS STREET  
6  
CHICAGO, IL 60606-531 US

FEI Number: 36-1124040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DENNY, JAMES M  
Address: 500 W MONROE  
City-St-Zip: CHICAGO, IL 6061

Title: D ( ) Delete  
Name: FAIRBANKS, RICHARD  
Address: 500 W MONROE  
City-St-Zip: CHICAGO, IL 6061

Title: CP ( ) Delete  
Name: KENNEY, BRIAN A  
Address: 500 W MONROE  
City-St-Zip: CHICAGO, IL 6061

Title: CEO ( ) Delete  
Name: KENNEY, BRIAN A  
Address: 500 W MONROE  
City-St-Zip: CHICAGO, IL 6061

Title: VCOO ( ) Delete  
Name: EARL, JAMES F  
Address: 500 W MONROE  
City-St-Zip: CHICAGO, IL 6061

Title: VCFO ( ) Delete  
Name: LYONS, ROBERT C  
Address: 500 W MONROE  
City-St-Zip: CHICAGO, IL 6061

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DENNY, JAMES M  
Address: 222 WEST ADAMS  
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change ( ) Addition  
Name: FAIRBANKS, RICHARD  
Address: 222 WEST ADAMS  
City-St-Zip: CHICAGO, IL 60606 US

Title: AS (X) Change ( ) Addition  
Name: IBARRA, LISA M  
Address: 222 WEST ADAMS  
City-St-Zip: CHICAGO, IL 60606 US

Title: CEO (X) Change ( ) Addition  
Name: KENNEY, BRIAN A  
Address: 222 WEST ADAMS  
City-St-Zip: CHICAGO, IL 60606 US

Title: VCOO (X) Change ( ) Addition  
Name: EARL, JAMES F  
Address: 222 WEST ADAMS  
City-St-Zip: CHICAGO, IL 60606 US

Title: VCFO (X) Change ( ) Addition  
Name: LYONS, ROBERT C  
Address: 222 WEST ADAMS  
City-St-Zip: CHICAGO, IL 60606 US

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: LISA M. IBARRA

AS

04/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date