

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003876

FILED
Feb 17, 2010
Secretary of State

Entity Name: GATX CORPORATION

Current Principal Place of Business:

222 WEST ADAMS STREET
6
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

222 WEST ADAMS STREET
6
CHICAGO, IL 60606 US

New Mailing Address:

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
Name: DENNY, JAMES M
Address: 222 WEST ADAMS
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: FAIRBANKS, RICHARD
Address: 222 WEST ADAMS
City-St-Zip: CHICAGO, IL 60606 US

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LISA M. IBARRA

AS

02/17/2010

Electronic Signature of Signing Officer or Director

Date