

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000789

Entity Name: XTRA INTERMODAL, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1801 PARK 270 DRIVE  
SUITE 400  
SAINT LOUIS, MO 631464037

## New Principal Place of Business:

## Current Mailing Address:

C/O XTRA LEASE  
1801 PARK 270 DR., SUITE 400  
SAINT LOUIS, MO 631464037 US

## New Mailing Address:

FEI Number: 43-1690171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: CEO ( ) Delete  
Name: FRANZ, WILLIAM H  
Address: 1801 PARK 270 DR., STE 400  
City-St-Zip: SAINT LOUIS, MO 63146

Title: CFO ( ) Delete  
Name: DRELLER, MICHAEL J  
Address: 1801 PARK 270 DR., STE. 400  
City-St-Zip: SAINT LOUIS, MO 63146

Title: VP ( ) Delete  
Name: ZABOROWSKI, STEPHEN T  
Address: 1801 PARK 270 DRIVE, STE. 400  
City-St-Zip: SAINT LOUIS, MO 63146

Title: SECR (X) Delete  
Name: GEEKIE, MATTHEW  
Address: 1801 PARK 270 DRIVE, SUITE 400  
City-St-Zip: SAINT LOUIS, MO 63146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL J. DRELLER

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date