

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90146 039 \*\*\*150.00

**DOCUMENT # F96000001842**

1. Entity Name

**SPACEWISE INC.**

Principal Place of Business

**100 MANHATTANVILLE RD  
PURCHASE NY 10577**

Mailing Address

**C O TRANSAMERICA LEASING INC  
100 MANHATTANVILLE RD  
PURCHASE NY**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

**100 Manhattanville Road**

Suite, Apt. #, etc.

**Attention: Susanne Wurster**

City &amp; State

**Purchase, NY**

Zip

**10577**

Country

**U.S.A.**

4. FEI Number

**94-3243820**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
201 HAYS ST  
STE 101  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

|                                                |                                                                                   |                                            |
|------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPAC<br/>TRACEY, BRIAN J<br/>100 MANHATTANVILLE ROAD<br/>PURCHASE NY 10577</b> | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVPT<br/>MANN, EDWARD T<br/>100 MANHATTANVILLE ROAD<br/>PURCHASE NY 10577</b>  | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CCOO<br/>WETSON, ROBERT A<br/>600 MONTGOMERY ST<br/>SAN FRANCISCO CA 94111</b> | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPAC<br/>MARTINEZ, MARY<br/>100 MANHATTANVILLE ROAD<br/>PURCHASE NY 10577</b>  | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VGC<br/>ASPIS, HAROLD B<br/>100 MANHATTANVILLE ROAD<br/>PURCHASE NY 10577</b>  | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SAGC<br/>PEARLIN, MARC A<br/>100 MANHATTANVILLE RD<br/>PURCHASE NY 10577</b>   | <input type="checkbox"/> Delete            |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                                                      |                                                                              |
|------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>C<br/>Robert A. Watson<br/>9399 W. Higgins Road, Suite 600<br/>Rosemont, IL 60018</b>             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Chief Executive Officer<br/>Edward T. Mann<br/>100 Manhattanville Road<br/>Purchase, NY 10577</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SEE ATTACHED LIST FOR ALL OFFICERS.</b>                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 2001 914-251-9000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
827862  
HFA 60000001842

**SPACEWISE INC.  
ATTACHMENT TO THE FLORIDA 2001  
UNIFORM BUSINESS REPORT**

**OFFICERS LISTING**

| <b>Name</b>           | <b>Office</b>                                                       | <b>Address</b>                                                         |
|-----------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|
| Robert A. Watson      | Chairman                                                            | 9399 W. Higgins Road<br>Suite 600<br>Rosemont, IL 60018                |
| Edward T. Mann        | Chief Executive Officer                                             | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Ronald C. Petrunoff   | President, International Structured Finance                         | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Brian Sondey          | President, Transamerica Maritime Containers                         | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Andrew Atkins         | President, European Trailer                                         | Roding House<br>2 Cambridge Road<br>Barking, Essex IG11 8NL<br>England |
| Michael J. Cunningham | Senior Vice President, Marketing, International Structured Finance  | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Lori Gage             | Senior Vice President, Human Resources                              | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Aaron Cox             | Area Vice President, Americas Maritime Container Division           | 379 Diablo Road, Suite 100<br>Danville, CA 94526                       |
| Adrian Dunner         | Vice President, Sales and Marketing, Trader                         | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Stuart Downie         | Vice President, Fleet Operations, Maritime Container Division       | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Florence DiPaola      | Senior Vice President, Marketing, International Structured Finance  | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Edward Moir           | Vice President, Credit Management, International Structured Finance | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| John Burns            | Vice President and Controller, Maritime Division                    | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Chand Khan            | Vice President, Finance                                             | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| William Zapata        | Vice President, Information Technology                              | 100 Manhattanville Road<br>Purchase, NY 10577                          |
| Mark Tranchita        | Vice President, Taxes                                               | 100 Manhattanville Road                                                |