

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90431 011 ***150.00

DOCUMENT # F96000001842

1. Entry Name

Spacewise Inc.

DO NOT WRITE IN THIS SPACE

670840

2. Principal Place of Business
100 Manhattanville Road

3. Mailing Address
100 Manhattanville Road

State, Apt. #, etc.
c/o Transamerica Leasing
City & State
Purchase, New York

State, Apt. #, etc.
c/o Transamerica Leasing
City & State
Purchase, New York

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Zip
10577

Country
U.S.A.

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
The Prentice-Hall Corporation

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

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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 of agent or other person filing form is required and must be applicable.

(NOTED: Registered Agent signature required when changing)

Date

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back) ☐

January 1 - May 1: Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

NAME
C
Robert A. Watson
STREET ADDRESS
9399 W. Higgins Road, Suite 600
CITY-ST-SP
Rosemont, IL 60018

NAME
S
Marc A. Pearlin
STREET ADDRESS
100 Manhattanville Road
CITY-ST-SP
Purchase, NY 10577

NAME
SEE SCHEDULE 'A' ATTACHED HERETO
STREET ADDRESS
FOR LIST OF OFFICERS
CITY-ST-SP

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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 on an attachment with an address with all other like empowered.

SIGNATURE:

Marc A. Pearlin

Marc A. Pearlin

April 29, 2002

914-251-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CRCE034B (12/01)



TRANSAMERICA
LEASING

Attachment
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Transamerica Leasing Inc.
100 Manhattanville Road
Purchase, NY 10577-2135
Telephone 914 251-9000
Fax 914 697-2526

April 29, 2002

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Spacewise Inc.

Ladies and Gentlemen:

Enclosed for filing is the 2002 Uniform Business Report for Spacewise Inc., together with Transamerica Leasing's check No. 174007 payable to the Department of State in the amount of \$150, representing the filing fee.

Please contact me if you have any questions.

Very truly yours,

Susanne Wurster

Paralegal

Direct Telephone No. 914-697-2556

Email: Susanne.Wurster@Transamerica.com

Enclosures

REGULAR MAIL

**SCHEDULE A
SPACEWISE INC.
ATTACHMENT TO THE PROFIT CORPORATION
UNIFORM BUSINESS REPORT
DOCUMENT # F96000001842**

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Name	Office	Address
Mitchell Vernick	Director	5595 Trillium Blvd. Hoffman Estates, IL 60192
Robert A. Watson	Chairman & Director	9399 W. Higgins Road Suite 600 Rosemont, IL 60018
Edward T. Mann	Chief Executive Officer & Director	100 Manhattanville Road Purchase, NY 10577
Ronald C. Petrunoff	President, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Brian Sondey	President, Transamerica Maritime Containers	100 Manhattanville Road Purchase, NY 10577
Andrew Atkins	President, European Trailer	Roding House 2 Cambridge Road Barking, Essex IG11 8NL England
Michael J. Cunningham	Senior Vice President, Marketing, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Lori Gage	Senior Vice President, Human Resources	100 Manhattanville Road Purchase, NY 10577
Aaron Cox	Area Vice President, Americas Maritime Container Division	379 Diablo Road, Suite 100 Danville, CA 94526
Adrian Dünnér	Vice President, Trader	100 Manhattanville Road Purchase, NY 10577
Stuart Downie	Vice President, Fleet Operations, Maritime Container Division	100 Manhattanville Road Purchase, NY 10577
Florence DiPaola	Senior Vice President, Marketing, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Edward Moir	Vice President, Credit Management, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
John Burns	Vice President, Business Development	100 Manhattanville Road Purchase, NY 10577
Chand Khan	Vice President & CFO, Maritime Containers & European Trailers	100 Manhattanville Road Purchase, NY 10577

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Belisario Zapata	Vice President, Information Technology	100 Manhattanville Road Purchase, NY 10577
Mark Tranchita	Vice President, Taxes	5595 Trillium Blvd. Hoffman Estates, IL 60192
Harold B. Aspis	Vice President, General Counsel & Assistant Secretary	100 Manhattanville Road Purchase, NY 10577
Marc A. Pearlin	Secretary & Assistant General Counsel	100 Manhattanville Road Purchase, NY 10577
John J. Mohr	Senior Vice President and Assistant Secretary	5595 Trillium Blvd. Hoffman Estates, IL 60192