2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State F96000003218 DOCUMENT # 1. Entity Name **GATX FINANCIAL CORPORATION** 04-15-2002 90064 026 ***150.00 Principal Place of Business Mailing Address 4 EMBARCADERO CENTER, STE. 2200 4 EMBARCADERO CENTER, STE, 2200 SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1661392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE LT Delete DIRECTOR TITLE (9/01) Change ☐ Addition NAME COE, ALAN C NAME STREET ADDRESS 4 EMBARCADERO CENTER, STE. 2200 STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-7IP TITLE PCD C Delete TITLE DIRECTOR ☐ Addition NAME CREWS, JESSE V NAME STREET ADDRESS 4 EMBARCADERO CENTER, STE. 2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE **VSG** Delete TITLE ASST SECTY ☐ Addition NAME NORD, THOMAS C NAME STREET ADDRESS 4 EMBARCADERO CTR #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP ☐ Delete TITLE Change TITLE DIRECTOR ☐ Addition Jackson, Kathryn G NAME NAME STREET ADDRESS 4 EMBARCADERO CENTER, STE. 2200 STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE **VPC** TITLE Change ☐ Addition NAME GLENN, CURT F NAME STREET ADDRESS 4 EMBARCADERO CTR #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE D, P, CEO ☐ Addition NAME ZECH, RONALD H NAME STREET ADDRESS **500 W MONROE** STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60661 CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.