

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90386 008 ***150.00

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1. Entity Name
GATX FINANCIAL CORPORATION



Principal Place of Business
**500 W. MONROE STREET
ATTN: TAX DEPT. 44TH FL
CHICAGO, IL 60661**

Mailing Address
**500 W. MONROE STREET
ATTN: TAX DEPT. 44TH FL
CHICAGO, IL 60661**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

94-1661392

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME IBARRA, LISA M
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60661

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE COBC ☒ Delete
NAME ZECH, RONALD H
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60661

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPS ☒ Delete
NAME CIANCIO, RONALD J
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60661

TITLE VP, General Counsel & Sec. ☐ Change ☒ Addition
NAME Golden, Deborah A
STREET ADDRESS 500 West Monroe Street
CITY-ST-ZIP Chicago, IL 60661

TITLE VPT ☐ Delete
NAME HASEK, WILLIAM J
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60661

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME KENNEY, BRIAN A
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO, IL 60661

TITLE Chairman, President & CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME YOUNG, JEFFERY
STREET ADDRESS 500 WEST MONROE ST
CITY-ST-ZIP CHICAGO, IL 60661

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffery Young

3/28/06

312-621-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #