

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91318 048 ***150.00

DOCUMENT # F96000003218

1. Entity Name
GATX FINANCIAL CORPORATION



Principal Place of Business
**4 EMBARCADERO CENTER, STE. 2200
SAN FRANCISCO CA 94111**

Mailing Address
**4 EMBARCADERO CENTER, STE. 2200
SAN FRANCISCO CA 94111**

2. Principal Place of Business
500 West Monroe Street

3. Mailing Address
500 West Monroe Street

Suite, Apt. #, etc.
Attn: Tax Dept. 44th Floor

Suite, Apt. #, etc.
Attn: Tax Dept. - 44th Fl.

City & State
Chicago, Illinois

City & State
Chicago, Illinois

Zip
60661

Country

Zip
60661

Country

4. FEI Number **94-1661392**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COE, ALAN C 4 EMBARCADERO CENTER, STE. 2200 SAN FRANCISCO CA 94111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREWS, JESSE V 4 EMBARCADERO CENTER, STE. 2200 SAN FRANCISCO CA 94111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NORD, THOMAS C 4 EMBARCADERO CTR #2200 SAN FRANCISCO CA 94111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD JACKSON, KATHRYN G 4 EMBARCADERO CENTER, STE. 2200 SAN FRANCISCO CA 94111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZECH, RONALD H 500 W MONROE CHICAGO IL 60661	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-03

Date

312-621-6250

Daytime Phone #

CR2E034 (10/02)

Attachment

80095103
#F9600003218

GATX Financial Corporation
Officer Listing/Addresses

Directors

	<u>Address</u>
David M. Edwards	1
Brian A. Kenney	1
Ronald H. Zech	1

Officers

Title

Ronald H. Zech	Chairman of the Board, President and Chief Executive Officer	1
Ronald J. Ciano	Vice President, General Counsel and Secretary	1
Gail L. Duddy	Vice President - Human Resources	
Brian A. Kenney	Senior Vice President - Finance and Chief Financial Officer, Assistant Secretary	1
William J. Hasek	Vice President - Treasurer	1
Robert C. Lyons	Vice President - Investor Relations	1
William M. Muckian	Vice President - Controller	1
Thomas C. Nord	Assistant Secretary	2
Lisa M. Ibarra	Assistant Secretary	1
John Bomgardner	Assistant Secretary	2
Nicholas Fell	Assistant Secretary	2
Ian Irvine	Assistant Secretary	2
Andrew Johnson	Assistant Secretary	2
Alan Reinke	Assistant Secretary	2
Jeanne Sexton	Assistant Secretary	2
Robert D. Hopkins	Assistant Treasurer	1

Address

1. 500 West Monroe Street, Chicago, Illinois 60661
2. Four Embarcadero Ctr. #2200, San Francisco, CA 94111