2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State
02-07-2005 90080 037 ***150.00

DOCUMENT # F98000006373

1. Entity Name
GATX TECHNOLOGY SERVICES CORPORATION

66006593

Principal Place of Business	Mailing Address
FOUR EMBARCADERO STE 2200 SAN FRANCISCO, CA 94111	FOUR EMBARCADERO STE 2200 TAX DEPT SAN FRANCISCO, CA 94111 US

01252005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 36-4049141 ☐ 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.
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO MCGREAL, TOM 2502 NORTH ROCKY POINT DRIVE TAMPA, FL 336071448	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/CFO Curt F. Glenn 4 Embarcadero Ctr #2200 San Francisco, CA 94111 — ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S IRVINE, IAN 4 EMBARCADERO CENTER, STE. 2200 SAN FRANCISCO, CA 94111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/Genl Counsel/Secretary Ronald J. Ciancio 500 W. Monroe Chicago, IL 60661 — ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP GLENN, CURT F 4 EMBARCADERO CTR #2200 SAN FRANCISCO, CA 94111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/Assistant Secretary Ian Irvine 4 Embarcadero Ctr #2200 San Francisco, CA 94111 — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT HASEK, WILLIAM 500 WEST MONROE CHICAGO, IL 60661	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO RYAN, ISABELLE 2502 NORTH ROCKY POINT DRIVE TAMPA, FL 33607	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS BROWN, JOHN S 4 EMBARCADERO CTR #2200 SAN FRANCISCO, CA 94111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary Gregg M. Walker 4 Embarcadero Ctr #2200 San Francisco, CA. 94111 — ☑ Change ☐ 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: Barry D. Durbin Director, Domestic Taxes 4159553340
SIGNATURE OF OFFICER OR DIRECTOR — Date — Daytime Phone #

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03042005 Chg-P CR2E034 (10/03)

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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

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP GLENN, CURT F 4 EMBARCADERO CTR #2200 SAN FRANCISCO, CA 94111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT HASEK, WILLIAM 500 WEST MONROE CHICAGO, IL 60661	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO RYAN, ISABELLE 2502 NORTH ROCKY POINT DRIVE TAMPA, FL 33607	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS BROWN, JOHN S 4 EMBARCADERO CTR. #2200 SAN FRANCISCO, CA 94111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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SIGNATURE: [signature] IAN IRVINE 4159553340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #