

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P04876** (9)
1. Corporation Name
GATX TERMINALS CORPORATION

Principal Place of Business 800 W MONROE ST CHICAGO IL 60661-3676 US	Mailing Address 500 W MONROE ST CHICAGO IL 60661-3676 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/04/1985	
4. FEI Number 36-2604966		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYES ST STE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		5. \$5.00 May Be Added to Fees	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHLEBOWSKI, JOHN F.	1.2 NAME	D PRESIDENT
STREET ADDRESS	500 WEST MONROE	1.3 STREET ADDRESS	ANDRUKAITIS, ANTHONY J.
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	(SAME AS ABOVE)
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONGARRA, J M	2.2 NAME	
STREET ADDRESS	500 WEST MONROE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DUNN, E PAUL	3.2 NAME	TREASURER
STREET ADDRESS	500 W MONROE ST	3.3 STREET ADDRESS	REEDY, THOMAS W.
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	(SAME AS ABOVE)
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZECH, R H	4.2 NAME	
STREET ADDRESS	500 WEST MONROE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLAKE, C. F. JR.	5.2 NAME	V PRESIDENT
STREET ADDRESS	500 WEST MONROE	5.3 STREET ADDRESS	KENNEY, BRIAN A.
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	(SAME AS ABOVE)
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARDS, DAVID M.	6.2 NAME	
STREET ADDRESS	500 W. MONROE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  (2) 621-6408

CR2E034 (10/97)