FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 AM 11:55

DOCUMENT # P27535 (4)

1. Corporation Name
GENERAL FINANCE CORPORATION

Principal Place of Business
601 N.W. SECOND STREET
EVANSVILLE IN 47708

Mailing Address
601 N.W. SECOND STREET
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24
Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29
Country 30

3. Date Incorporated or Qualified: 01/02/1990
3a. Date of Last Report: 02/23/1994
4. FEI Number: 36-2682638 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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 ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LEITCH, DANIEL, III
STREET ADDRESS	601 NW 2ND ST
CITY-ST-ZIP	EVANSVILLE IN
TITLE	VD
NAME	HANLEY, PHILIP, M
STREET ADDRESS	601 NW 2ND ST
CITY-ST-ZIP	EVANSVILLE IN
TITLE	V
NAME	HENDRIX, BENNIE D.
STREET ADDRESS	601 NW 2ND ST
CITY-ST-ZIP	EVANSVILLE IN
TITLE	V
NAME	SEELEY, DAVID C.
STREET ADDRESS	601 NW 2ND ST
CITY-ST-ZIP	EVANSVILLE IN
TITLE	VSD
NAME	SMITH, GARY M
STREET ADDRESS	601 N.W. 2ND ST
CITY-ST-ZIP	EVANSIVLLE FL
TITLE	AS
NAME	LEDBETTER, JEFFREY, L
STREET ADDRESS	601 NW 2ND ST
CITY-ST-ZIP	EVANSVILLE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	☐ Change ☒ Addition
1.2 NAME	Klaholz, Larry R.	
1.3 STREET ADDRESS	601 N.W. 2nd St.	
1.4 CITY-ST-ZIP	Evansville, IN 47708	
2.1 TITLE	Sr. VP	☐ Change ☒ Addition
2.2 NAME	Jerwers, James R.	
2.3 STREET ADDRESS	5250 S. Virginia St., Ste. 320	
2.4 CITY-ST-ZIP	Reno, NV 89502	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	Binyon, Bryan A.	
3.3 STREET ADDRESS	601 N.W. 2nd St.	
3.4 CITY-ST-ZIP	Evansville, IN 47708	
4.1 TITLE	Sr. VP	☐ Change ☒ Addition
4.2 NAME	Baker, Wayne D.	
4.3 STREET ADDRESS	601 N.W. 2nd St.	
4.4 CITY-ST-ZIP	Evansville, IN 47708	
5.1 TITLE	VSD	☒ Change ☐ Addition
5.2 NAME	Smith, Gary M.	
5.3 STREET ADDRESS	601 N.W. 2nd St.	
5.4 CITY-ST-ZIP	Evansville, IN 47708	
6.1 TITLE	AS	☐ Change ☒ Addition
6.2 NAME	Hollonquest, Barbara J.	
6.3 STREET ADDRESS	601 N.W. 2nd St.	
6.4 CITY-ST-ZIP	Evansville, IN 47708	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: ______ 2/2/95 812-468-5655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
VP, Secretary & General Counsel

0384656 CP

Nameholder Corporations
(Revised October 28, 1994)

Director	Hanley, Philip M.
Director	Leitch, Daniel III
Director	Smith, Gary M.
President	Leitch, Daniel III
Senior Vice President	Hendrix, Bennie D.
Senior Vice President	Jerwers, James R.
Senior Vice President	Seeley, David C.
Senior Vice President & CFO	Hanley, Philip M.
Senior Vice President--Fin. Services	Baker, Wayne D.
Vice Pres., Secy & General Counsel	Smith, Gary M.
Treasurer	Binyon, Bryan A.
Vice President	Klaholz, Larry R.
Controller & Assistant Secretary	Schmidt, George W.
Asst. Controller & Assistant Secretary	Winiger, Leonard J.
Tax Officer	Walters, D. Lynne
Assistant Tax Officer	Cravens, Robert L.
Associate Tax Officer	Sellers, Kimberly C.
Assistant Secretary	Hardison, Roy L.
Assistant Secretary	Hollonquest, Barbara J.
Assistant Secretary	Ledbetter, Jeffrey L.
Assistant Secretary	Mack, William F.
Assistant Treasurer	Gleaves, James L.
Assistant Treasurer	McManigal, David M.
Assistant Treasurer	Moore, Joseph M.