

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P30257** (0)

1. Corporation Name

TRANSAMERICA LEASING INC.

Principal Place of Business

ATTN: SANDY KIRSHE
100 MANHATTANVILLE ROAD
PURCHASE NY 10577-2135

Mailing Address

ATTN: SANDY KIRSHE
100 MANHATTANVILLE ROAD
PURCHASE NY 10577-2135

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/20/1990

3a. Date of Last Report

04/20/1994

4. FEI Number

13-2629188

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Attn: Eileen Hackett

Suite, Apt. #, etc.

22 100 Manhattanville Road

City & State

23 Purchase, New York

Zip

24 10577

Country

25 USA

2a. Mailing Address

26 Attn: Eileen Hackett

Suite, Apt. #, etc.

27 100 Manhattanville Road

City & State

28 Purchase, New York

Zip

29 10577

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TINGLEY, CHARLES E.
STREET ADDRESS	100 MANHATTANVILLE RD
CITY - ST - ZIP	PURCHASE NY
TITLE	SVP
NAME	BARBA, JOSEPH
STREET ADDRESS	100 MANHATTANVILLE RD
CITY - ST - ZIP	PURCHASE NY
TITLE	EVPO
NAME	CAPODANNO, PAUL
STREET ADDRESS	100 MANHATTANVILLE RD
CITY - ST - ZIP	PURCHASE NY
TITLE	ASD
NAME	KENNY, DENNIS J.
STREET ADDRESS	100 MANHATTANVILLE RD
CITY - ST - ZIP	PURCHASE NY
TITLE	S
NAME	ASPI, HAROLD B.
STREET ADDRESS	100 MANHATTANVILLE RD
CITY - ST - ZIP	PURCHASE NY
TITLE	SVPD
NAME	MANN, EDWARD T
STREET ADDRESS	100 MANHATTANVILLE RD
CITY - ST - ZIP	PURCHASE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	See attached
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 the 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 my address.

SIGNATURE:

Harold B. Aspi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harold B. Aspi, Secretary & Assistant General Counsel

4/10/95

914-697-2552

Daytime Phone

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TRANSAMERICA LEASING INC.
Attachment to State of Florida
1995 Annual Report

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OFFICERS

<u>Name of Officers</u>	<u>Office</u>	<u>Address</u>
Charles E. Tingley	President & Chief Executive Officer	100 Manhattanville Road Purchase, NY 10577
Paul J. Capodanno	Executive Vice President, Intermodal	100 Manhattanville Road Purchase, NY 10577
Joseph A. Barba	Senior Vice President, Corporate Reporting	100 Manhattanville Road Purchase, NY 10577
Dennis J. Kenny	Senior Vice President, General Counsel & Assistant Secretary	100 Manhattanville Road Purchase, NY 10577
Edward T. Mann	Senior Vice President & Chief Financial Officer	100 Manhattanville Road Purchase, NY 10577
Seaton A. Reed	Senior Vice President, Operations	100 Manhattanville Road Purchase, NY 10577
Trevor E. Smith	Senior Vice President, Marketing	100 Manhattanville Road Purchase, NY 10577
Brian J. Tracey	Senior Vice President, Accounting & Financial Planning	100 Manhattanville Road Purchase, NY 10577
Brent Knowles	Vice President, Marketing North & South America	20 Commerce Drive Suite 240 Cranford, NJ 07016
George H. Morgan	Vice President, Credit & Collections	100 Manhattanville Road Purchase, NY 10577
Joseph A. Napolitano	Vice President, Information Services	100 Manhattanville Road Purchase, NY 10577
Alan Messing	Vice President, Domestic Intermodal	100 Manhattanville Road Purchase, NY 10577
Harold B. Aspis	Secretary & Assistant General Counsel	100 Manhattanville Road Purchase, NY 10577

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<u>Name of Officers</u>	<u>Office</u>	<u>Address</u>
Lawrence J. Higgon	Vice President, Special Products	2 Cambridge Road Barking, Essex IG11 8NL England
Jay Kaplan	Vice President, Marketing Administration	100 Manhattanville Road Purchase, NY 10577
Jeremy Bergbaum	Vice President, Tank Containers	100 Manhattanville Road Purchase, NY 10577
Per Vidlund	Area Vice President, Europe & Africa	2 Cambridge Road Barking, Essex IG11 8NL England
Shigetsugu Nomura	Senior Vice President, North Pacific	3-2 Marunouchi, 2-Chome Chiyoda-Ku Tokyo, Japan
Mutsuo Yano	Vice President, North Pacific	3-2 Marunouchi, 2-Chome Chiyoda-Ku Tokyo, Japan
Mary Martinez	Vice President, Customer Support Services	100 Manhattanville Road Purchase, NY 10577
John M. Elias	Vice President & Controller	100 Manhattanville Road Purchase, NY 10577
Charles Johnson	Vice President, Standard Containers	100 Manhattanville Road Purchase, NY 10577
Stuart Downie	Vice President, General Manager, Southeast, Asia & Australia/Asia	10 Collyer Quay #19-05 Ocean Building Singapore 0104
Michael Cunningham	Vice President, Finance Lease	100 Manhattanville Road Purchase, NY 10577
Michael Bristow	Vice President, Equipment Sales	100 Manhattanville Road Purchase, NY 10577

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<u>Name of Officers</u>	<u>Office</u>	<u>Address</u>
Edwin Summers	Assistant Secretary	1150 S. Olive Street Los Angeles, CA 90015
John J. Mohr	Assistant Secretary	225 N. Michigan Avenue Chicago, IL 60601
Lori Gage	Vice President, Human Resources	100 Manhattanville Road Purchase, NY 10577
Edward K. Lee	Vice President, Far East	Tower 2, Suite 2308 The Gateway 25 Canton Road Tsiam Sha Tsui Kowloon, Hong Kong

DIRECTORS

<u>Name of Directors</u>	<u>Address</u>
Paul J. Capodanno	100 Manhattanville Road Purchase, NY 10577
Richard H. Finn	600 Montgomery Street San Francisco, CA 94111
Edgar H. Grubb	600 Montgomery Street San Francisco, CA 94111
Frank C. Herringer	600 Montgomery Street San Francisco, CA 94111
Dennis J. Kenny	100 Manhattanville Road Purchase, NY 10577
Edward T. Mann	100 Manhattanville Road Purchase, NY 10577
Charles E. Tingley	100 Manhattanville Road Purchase, NY 10577