

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90164 003 ***150.00

DOCUMENT # P30257

1. Entity Name

TRANSAMERICA LEASING INC.

Principal Place of Business

100 Manhattanville Road
Purchase, NY 10577
U.S.A.

Mailing Address

100 Manhattanville Road
Purchase, NY 10577
U.S.A.**C0060248**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

100 Manhattanville Road

Suite, Apt. #, etc.

Attention: Susanne Wurster

City & State

Purchase, NY 10577

Zip

Country

4. FEI Number

13-2629188

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentThe Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	Chairman & C.O.O.	<input type="checkbox"/> Delete
NAME	Robert A. Watson	
STREET ADDRESS	600 Montgomery Street	
CITY-ST-ZIP	San Francisco, CA 94111	
TITLE	EVPO	<input type="checkbox"/> Delete
NAME	Edward T. Mann	
STREET ADDRESS	100 Manhattanville Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE	Senior Vice President	<input type="checkbox"/> Delete
NAME	Michael J. Cunningham	
STREET ADDRESS	100 Manhattanville Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE	V	<input type="checkbox"/> Delete
NAME	Harold B. Aspis	
STREET ADDRESS	100 Manhattanville Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE	S	<input type="checkbox"/> Delete
NAME	Marc A. Pearlin	
STREET ADDRESS	100 Manhattanville Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert A. Watson	
STREET ADDRESS	9399 W. Higgins Road, Suite 600	
CITY-ST-ZIP	Rosemont, IL 60018	
TITLE	Chief Executive Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward T. Mann	
STREET ADDRESS	100 Manhattanville Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED LIST FOR ALL OFFICERS.

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 2001 914-251-9000

Date

Daytime Phone #

CR2E034 (11/00)

Attachment

**TRANSAMERICA LEASING INC.
ATTACHMENT TO THE 2001 FLORIDA
UNIFORM BUSINESS REPORT**

OFFICERS LISTING

Doc # P30057
C0060848

Name	Office	Address
Robert A. Watson	Chairman	9399 W. Higgins Road Suite 600 Rosemont, IL 60018
Edward T. Mann	Chief Executive Officer	100 Manhattanville Road Purchase, NY 10577
Ronald C. Petrunoff	President, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Brian Sondey	President, Transamerica Maritime Containers	100 Manhattanville Road Purchase, NY 10577
Andrew Atkins	President, European Trailer	100 Manhattanville Road Purchase, NY 10577
Michael J. Cunningham	Senior Vice President, Marketing, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Lori Gage	Senior Vice President, Human Resources	100 Manhattanville Road Purchase, NY 10577
Fred Baptista	Area Vice President, Asia Pacific, Maritime Container Division	Suite 2308, Tower 2 The Gateway 25 Canton Road Tsim Sha Tsui Kowloon, Hong Kong
Aaron Cox	Area Vice President, Americas, Maritime Container Division	379 Diablo Road, Suite 100 Danville, CA 94526
Michael Broadhurst	Area Vice President, Europe, Middle East and Africa, Maritime Container Division	Gramayestraat 4/Bus 8 B-2000 Antwerpen 1 Belgium
Mutsuo Yano	Area Vice President, North Pacific, Maritime Container Division	3-2 Marunouchi, 2-Chome Chiyoda-Ku Tokyo, Japan
Adrian Dunner	Vice President, Sales and Marketing, Trader	100 Manhattanville Road Purchase, NY 10577
Stuart Downie	Vice President, Fleet Operations, Maritime Container Division	100 Manhattanville Road Purchase, NY 10577

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OFFICERS LISTING

Name	Office	Address
Florence DiPaola	Senior Vice President, Marketing, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Edward Moir	Vice President, Credit Management, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
John Rice	Vice President, U.K. Region, European Trailer Division	Roding House 2 Cambridge Road Barking, Essex IG11 8NL England
Jonathan Price	Vice President, Germany & Benulux Region, European Trailer Division	Roding House 2 Cambridge Road Barking, Essex IG11 8NL England
John Burns	Vice President and Controller, Maritime Division	100 Manhattanville Road Purchase, NY 10577
Chand Khan	Vice President, Finance	100 Manhattanville Road Purchase, NY 10577
William Zapata	Vice President, Information Technology	100 Manhattanville Road Purchase, NY 10577
Mark Tranchita	Vice President, Taxes	100 Manhattanville Road Purchase, NY 10577
Harold B. Aspis	Vice President, General Counsel & Assistant Secretary	100 Manhattanville Road Purchase, NY 10577
Marc A. Pearlin	Secretary & Assistant General Counsel	100 Manhattanville Road Purchase, NY 10577
John J. Mohr	Senior Vice President and Assistant Secretary	5595 Trillium Blvd. Hoffman Estates, IL 60192

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