

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90440 047 ***150.00

DOCUMENT # P30257

1. Entity Name

Transamerica Leasing Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 Manhattanville Road

State, Apt. #, etc.
c/o Legal Dept.

City & State

Purchase, New York

Zip
10577

Country
U.S.A.

3. Mailing Address
100 Manhattanville Road

State, Apt. #, etc.
c/o Legal Dept.

City & State

Purchase, New York

Zip
10577

Country
U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-2629188

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
The Prentice-Hall Corporation

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street, Suite 105

City
Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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 the filer)

(Typed Registered Agent Signature together with filer's name)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirements and elects to do so
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
C
NAME
Robert A. Watson
STREET ADDRESS
9399 W. Higgins Road, Suite 600
CITY-STATE-ZIP
Rosemont, IL 60018

TITLE
S
NAME
Marc A. Pearlin
STREET ADDRESS
100 Manhattanville Road
CITY-STATE-ZIP
Purchase, NY 10577

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
-SEE SCHEDULE 'A' ATTACHED. HERETO
FOR LIST OF OFFICERS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DO NOT WRITE
IN THIS SPACE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DO NOT WRITE
IN THIS SPACE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(a), 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 on an attachment with an address with all other like employees.

SIGNATURE:

Marc A. Pearlin

Marc A. Pearlin

April 29, 2002 914-251-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR200318 (12/01)

**SCHEDULE A
TRANSAMERICA LEASING INC.
ATTACHMENT TO THE PROFIT CORPORATION
UNIFORM BUSINESS REPORT
DOCUMENT # P30257**

*Attachment
P30257*

671403

<u>Name</u>	<u>Office</u>	<u>Address</u>
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, Trader	100 Manhattanville Road Purchase, NY 10577
Stuart Downie	Vice President, Fleet Operations, Maritime Container Division	100 Manhattanville Road Purchase, NY 10577
Florence DiPaola	Senior Vice President, Marketing, International Structured Finance	100 Manhattanville Road Purchase, NY 10577

**SCHEDULE A
TRANSAMERICA LEASING INC.
ATTACHMENT TO THE PROFIT CORPORATION
UNIFORM BUSINESS REPORT
DOCUMENT # P30257**

Attachment
P30257/
67/403

<u>Name</u>	<u>Office</u>	<u>Address</u>
Edward Moir	Vice President, Credit Management, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
John Rice	Vice President, U.K. & Scandinavia	Roding House 2 Cambridge Road Barking, Essex IG11 8NL England
Jonathan Price	Vice President, Benelux & Germany	Roding House 2 Cambridge Road Barking, Essex IG11 8NL England
Rick A. Reid	Vice President, Business Development	Roding House 2 Cambridge Road Barking, Essex IG11 8NL England
David Barlow	Vice President, Operations	100 Manhattanville Road Purchase, New York 10577
John Burns	Vice President, Business Development	100 Manhattanville Road Purchase, NY 10577
Chand Khan	Vice President & CFO, Maritime Containers & European Trailer	100 Manhattanville Road Purchase, NY 10577
Belisario Zapata	Vice President, Information Technology	100 Manhattanville Road Purchase, NY 10577
Mark Tranchita	Vice President, Taxes	5595 Trillium Blvd. Hoffman Estates, IL 60192
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

**SCHEDULE A
TRANSAMERICA LEASING INC.
ATTACHMENT TO THE PROFIT CORPORATION
UNIFORM BUSINESS REPORT
DOCUMENT # P30257**

Attachment
P30257/
671403

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mary E. Taiber	Vice President	4333 Edgewood Road NE Cedar Rapids, Iowa 52499
John Pearson	Vice President, Maritime Containers, Special Products	100 Manhattanville Road Purchase, NY 10577
Tom Young	Vice President	10 Collyer Quay #19-05 Ocean Building Singapore 049315