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FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S61273 (6)
1. Corporation Name
GATX LOGISTICS NORPACK, INC.

Principal Place of Business
1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207
US

Mailing Address
1301 RIVERPLACE
SUITE 1200
JACKSONVILLE FL 32207
US

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

2a. Mailing Address
26 1301 Riverplace Blvd. #1200
27 Suite, Apt. #, etc.
28 c/o Patrick Murphy
29 City & State
30 Zip Country

3. Date Incorporated or Qualified
06/18/1991

4. FEI Number
59-3084527

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.
Yes No

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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.15-08, 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 DP
NAME NICOSIA, JOSEPH A
STREET ADDRESS 1301 RIVERPLACE BLVD. STE 1200
CITY-ST-ZIP JACKSONVILLE FL
TITLE VD
NAME GARDNER, MICHAEL J
STREET ADDRESS 1301 RIVERPLACE BLVD. STE 1200
CITY-ST-ZIP JACKSONVILLE FL
TITLE T
NAME KENNEY, BRIAN A.
STREET ADDRESS 500 W MONROE STREET
CITY-ST-ZIP CHICAGO IL
TITLE AT
NAME BRANDT, SANDRA K
STREET ADDRESS 500 W MONROE
CITY-ST-ZIP CHICAGO IL
TITLE AS
NAME LEVIN, JOHN D.
STREET ADDRESS 500 WEST MONROE
CITY-ST-ZIP CHICAGO IL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: Joseph A. Nicosia 1/23/98 (904) 391-0517

CP2E034 (10/97)