

**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 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. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Attn: Eileen Hackett 26 Attn: Eileen Hackett  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 100 Manhattanville Road 27 100 Manhattanville Road  
City & State City & State  
23 Purchase, New York 28 Purchase, New York  
Zip Country Zip Country  
24 10577 25 USA 29 10577 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TINGLEY, CHARLES E.	1.2 NAME	See attached
STREET ADDRESS	100 MANHATTANVILLE RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	1.4 CITY - ST - ZIP	
TITLE	SVP	2.1 TITLE	
NAME	BARBA, JOSEPH	2.2 NAME	
STREET ADDRESS	100 MANHATTANVILLE RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	2.4 CITY - ST - ZIP	
TITLE	EVPD	3.1 TITLE	
NAME	CAPODANNO, PAUL	3.2 NAME	
STREET ADDRESS	100 MANHATTANVILLE RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	3.4 CITY - ST - ZIP	
TITLE	ASD	4.1 TITLE	
NAME	KENNY, DENNIS J.	4.2 NAME	
STREET ADDRESS	100 MANHATTANVILLE RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	
NAME	ASPI, HAROLD B.	5.2 NAME	
STREET ADDRESS	100 MANHATTANVILLE RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	5.4 CITY - ST - ZIP	
TITLE	SVPD	6.1 TITLE	
NAME	MANN, EDWARD T	6.2 NAME	
STREET ADDRESS	100 MANHATTANVILLE RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	6.4 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* 4/10/95 914-697-2552  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Phone/Fax #)

Harold B. Aspi, Secretary & Assistant General Counsel

**TRANSAMERICA LEASING INC.**  
**Attachment to State of Florida**  
**1985 Annual Report**

P30257

Page 1 of 3

**OFFICERS**

<b><u>Name of Officers</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
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

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

P30257

Page 2 of 3

<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

130257

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

Page 3 of 3

<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