

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

C0060248

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. 100 Manhattanville Road
 Attention: Susanne Wurster

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
 Purchase, NY 10577 Purchase, NY 10577 13-2629188 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
The Prentice-Hall Corporation System, Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301		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 _____ (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. 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & C.O.O. <input type="checkbox"/> Delete Robert A. Watson 600 Montgomery Street San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Robert A. Watson 9399 W. Higgins Road, Suite 600 Rosemont, IL 60018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO <input type="checkbox"/> Delete Edward T. Mann 100 Manhattanville Road Purchase, NY 10577	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Edward T. Mann 100 Manhattanville Road Purchase, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President <input type="checkbox"/> Delete Michael J. Cunningham 100 Manhattanville Road Purchase, NY 10577	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete Harold B. Aspis 100 Manhattanville Road Purchase, NY 10577	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete Marc A. Pearlin 100 Manhattanville Road Purchase, NY 10577	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Marc A. Pearlin April 18, 2001 914-251-9000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment

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

OFFICERS LISTING

Doc # P300257
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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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