

**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

3. Mailing Address  
100 Manhattanville Road

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

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

DO NOT WRITE IN THIS SPACE

City & State  
Purchase, New York

City & State  
Purchase, New York

4. FEI Number  
13-2629188

Applied For  
Not Applicable

Zip  
10577

Country  
U.S.A.

Zip  
10577

Country  
U.S.A.

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

**DO NOT WRITE  
IN THIS SPACE**

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

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's name and present address)

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 \$350.00  
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 -SEE SCHEDULE 'A' ATTACHED. HERETO  
STREET ADDRESS FOR LIST OF OFFICERS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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 119.07(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

CR200318 (12/01)

Attachment  
# P30257 / 671403

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

<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 / 671403

<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