

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

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90289 037 ***150.00

DOCUMENT # P30257

1. Entity Name

Transamerica Leasing Inc.



DO NOT WRITE IN THIS SPACE

90125864

2. Principal Place of Business
100 Manhattanville Road

3. Mailing Address
100 Manhattanville Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Attn: Legal Dept.

DO NOT WRITE IN THIS SPACE

City & State
Purchase, NY

City & State
Purchase, NY

4. FEI Number 132629188

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 System, Inc.

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

1201 Hays Street

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME Andrew Atkins
STREET ADDRESS 100 Manhattanville Road, Purchase, NY 10577
CITY-ST-ZIP

TITLE D
NAME Brian Sondey
STREET ADDRESS 100 Manhattanville Road, Purchase, NY 10577
CITY-ST-ZIP

TITLE D
NAME Mitchell Vernick
STREET ADDRESS 5595 Trillium Blvd., Hoffman Estates, IL 60192
CITY-ST-ZIP

TITLE D
NAME Robert A. Watson
STREET ADDRESS 9399 W. Higgins Road, Rosemont, IL 60018
CITY-ST-ZIP

TITLE V
NAME Harold B. Aspis
STREET ADDRESS 100 Manhattanville Road, Purchase, NY 10577
CITY-ST-ZIP

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

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc A. Pearlin

Marc A. Pearlin

4/30/03

914-251-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment

90125864

**TRANSAMERICA LEASING INC.
DIRECTORS AND OFFICERS**

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**Attachment to the State of Florida's
For Profit Corporation Uniform Business Report**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert A. Watson	Director & Chairman	9399 W. Higgins Road Suite 600 Rosemont, IL 60018
Mitchell Vernick	Director	5595 Trillium Blvd. Hoffman Estates, IL 60192
Brian Sondey	Director & President, Transamerica Maritime Containers	100 Manhattanville Road Purchase, NY 10577
Andrew Atkins	Director & President, European Trailer	100 Manhattanville Road Purchase, NY 10577
Ronald C. Petrunoff	President, International Structured Finance	100 Manhattanville Road Purchase, NY 10577
Michael J. Cunningham	Senior Vice President, Marketing, International Structured Finance	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
Edward Moir	Vice President, Credit Management, International Structured Finance	100 Manhattanville Road Purchase, NY 10577

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TRANSAMERICA LEASING INC.
DIRECTORS AND OFFICERS
Attachment to the State of Florida's
For Profit Corporation Uniform Business Report

<u>Name</u>	<u>Office</u>	<u>Address</u>
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
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