

No. C 138126	Due no later than Mar 31, 20 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GATX TECHNOLOGY SERVICES CORPORATION ATTN: TAX DEPT 4 EMBARCADERO CT STE 2200 SAN FRANCISCO, CA 94111		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

PRES-CEO	TOM MCGREAL	2502 N. Rocky Pt Dr	TAMPA	FL	33607
SR VP-CFO	CURT F. GLENN	4 Embarcadero Center	San Francisco	CA	94111
VP-SEC'TY-GC	THOMAS C. NORD	4 Embarcadero Center	OAKLAND	CA	94618
VP-TREAS	RICHARD M. TINNON	4 Embarcadero Center	ALAMEDA	CA	94501
DIRECTOR	DAVID B. ANDERSON	500 W. Monroe	Chicago	IL	60661
DIRECTOR	ALAN C. COE	4 Embarcadero Center	ORINDA	CA	94563
DIRECTOR	JESSE V. CREWS	4 Embarcadero Center	ORINDA	CA	94563
DIRECTOR	DAVID M. EDWARDS	500 W. Monroe	HIGHLAND PARK	IL	60035
DIRECTOR	KATHRYN G. JACKSON	4 Embarcadero Center	ATHERTON	CA	94027
DIRECTOR	RONALD H. ZECH	500 W. Monroe	WINNETKA	IL	60093

5. Organized Under the Laws of:

DELAWARE
C 138126

6.

Signature

Thomas C. Nord

Date

1/10/02

Name (Typed or Printed)

THOMAS C. NORD

Title

VP- SEC'TY