

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1986

FIRST: The name of the corporation is TRANSPORT INTERNATIONAL POOL, INC.

SECOND: It is incorporated under the laws of PENNSYLVANIA

THIRD: Character of business, briefly stated, is
SEMI-TRAILER RENTAL AND LEASING

FOURTH: If foreign corporation, address of its principal office
TWO BALA CYNWYD PLAZA, BALA CYNWYD, PA 19004

FIFTH: Business address in Rhode Island
175 VALLEY STREET, E. PROVIDENCE, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
MICHAEL J. MORRIS	Director	TWO BALA CYNWYD PLAZA, BALA CYNWYD, PA 19004
NORMAN CROSSMAN	Director	ONE GELCO DRIVE, EDEN PRAIRIE, MN. 55344
DONALD HERBERT	Director	ONE GELCO DRIVE, EDEN PRAIRIE, MN. 55344
MICHAEL J. MORRIS	President	TWO BALA CYNWYD PLAZA, BALA CYNWYD, PA 19004
BRIAN J. DORFMAN	Vice President	TWO BALA CYNWYD PLAZA, BALA CYNWYD, PA 19004
PHILIP M. SIMINSKI	(Asst.) Secretary	TWO BALA CYNWYD PLAZA, BALA CYNWYD, PA 19004
NONE	Treasurer	NONE

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	COMMON	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
61,625	COMMON	-	\$1.00

Dated: FEBRUARY 5, 1986

TRANSPORT INTERNATIONAL POOL, INC.

(Name of Corporation)

By

PHILIP M. SIMINSKI

Title ASSISTANT SECRETARY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040