



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 390836		2. Exact name of the Corporation GATX CORPORATION			
3. Principal office address 222 WEST ADAMS STREET		City CHICAGO		State IL	Zip 60606
4. Business Phone No. 312-621-6200		5. State of Incorporation NY			
6. Brief description of the character of business conducted in Rhode Island EQUIPMENT LEASING					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name BRIAN A. KENNEY			Vice-President Name JAMES F. EARL		
Street Address 222 WEST ADAMS STREET			Street Address 222 WEST ADAMS STREET		
City CHICAGO	State IL	Zip 60606	City CHICAGO	State IL	Zip 60606
Secretary Name DEBORAH A. GOLDEN			Treasurer Name ERIC D. HARKNESS		
Street Address 222 WEST ADAMS STREET			Street Address 222 WEST ADAMS STREET		
City CHICAGO	State IL	Zip 60606	City CHICAGO	State IL	Zip 60606
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name BRIAN A. KENNEY			Director Name ANNE L. ARVIA		
Street Address 222 WEST ADAMS STREET			Street Address 222 WEST ADAMS STREET		
City CHICAGO	State IL	Zip 60606	City CHICAGO	State IL	Zip 60606
Director Name JAMES B. REAM			Director Name DAVID S. SUTHERLAND		
Street Address 222 WEST ADAMS STREET			Street Address 222 WEST ADAMS STREET		
City CHICAGO	State IL	Zip 60606	City CHICAGO	State IL	Zip 60606
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			120,000,000	COMMON	.625
			5,000,000	PREFERRED	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael K Kunstman
Signature of Authorized Representative

2/17/2016
Date

MICHAEL KUNSTMAN / ASSISTANT SECRETARY

Print or Type Name of Authorized Representative

FILED
FEB 26 2016
2v KL 674092

GATX CORPORATION
36-1124040

DIRECTORS:

Anne L. Arvia
Ernst A. Haberli
Brian A. Kenney
James B. Ream
Robert J. Ritchie
David S. Sutherland
Stephen R. Wilson
Casey J. Sylla
Paul G. Yovovich

OFFICERS:

Brian A. Kenney – President and CEO
James F Earl – Vice President
Robert C. Lyons – Vice President and CFO
Curt F. Glenn – Vice President
Deborah A. Golden - Secretary
Thomas A. Ellman – Vice President
Eric D. Harkness - Treasurer
Paul F. Titterton – Sr. VP and Chief Commercial Officer
William M. Muckian – Sr. Vice President, Controller and Assistant Secretary
Michael T. Brooks – Sr. Vice President Operations and Technology
James Conniff – Sr. Vice President, Human Resources
Jeffery R. Young – VP, Tax, Assistant Secretary
Katie Deibert – Assistant Secretary
Peter Falconer – Assistant Secretary
Brian Glassberg – Assistant Secretary
Lisa M. Ibarra – Assistant Secretary
Michael Kunstman – Assistant Secretary
Eric G. Hess – Assistant Treasurer
Robert D Hopkins – Assistant Treasurer