

F22000007170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

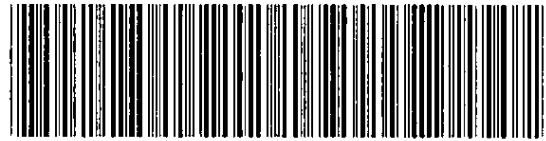
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AND
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2022 NOV 22 AM 10:11

2022 NOV 22 PM 4:00

NOV 28 2022

K. Brumbloy

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 152817 7394410
AUTHORIZATION : 
COST LIMIT : \$ 700.00

ORDER DATE : November 22, 2022
ORDER TIME : 1:36 PM
ORDER NO. : 152817-005
CUSTOMER NO: 7394410

FOREIGN FILINGS

NAME: TA DEDICATED, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TA Dedicated, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alexa Munoz

Name of Person

TFI International Inc.

Firm/Company

14881 Quorum Drive, Suite 700

Address

Dallas, Texas 75254

City/State and Zip code

amunoz@tfintl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexa Munoz

at (214) 560-9038

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TA Dedicated, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/1980 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1715 Yankee Doodle Road, Suite 100, Eagan, MN 55121
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alexis Weibnd, assistant vice president

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Alain Bedard
 Vice Chairman Address: 8801 Trans-Canada Highway
 Director Suite 500
 President Saint-Laurent, Quebec H4S 1Z6
 Vice President Canada
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Josiane M. Langlois
 Vice Chairman Address: 8801 Trans-Canada Highway
 Director Suite 500
 President Saint-Laurent, Quebec H4S 1Z6
 Vice President Canada
 Secretary Treasurer
 Other _____ Other _____

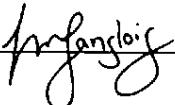
Chairman Name: Martin Quesnel
 Vice Chairman Address: 8801 Trans-Canada Highway
 Director Suite 500
 President Saint-Laurent, Quebec H4S 1Z6
 Vice President Canada
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Eric T. Anson
 Vice Chairman Address: 1715 Yankee Doodle Road
 Director Suite 100, Eagan, MN 55121
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Steven Brookshaw
 Vice Chairman Address: 1715 Yankee Doodle Road
 Director Suite 100, Eagan, MN 55121
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Robert Philip Reynolds
 Vice Chairman Address: 1715 Yankee Doodle Road
 Director Suite 100, Eagan, MN 55121
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Josiane M. Langlois, Secretary
 (Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA ATTACHMENT**

**11. For initial indexing purposes, list names, titles and addresses of the primary officers
and/or directors – Continued**

Chantal Martel
Vice President
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6 CAN

Sylvain Desaulniers
Vice President
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6 CAN

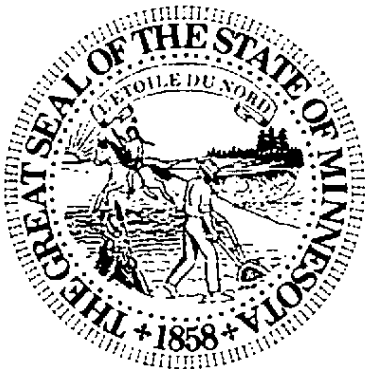
Norman Brazeau
Vice President
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6 CAN

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: TA Dedicated, Inc.
Date Filed: 11/18/1980
File Number: 3T-920
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/21/2022



Steve Simon

Steve Simon
Secretary of State
State of Minnesota