

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90188 044 ***150.00

DOCUMENT # F94000003277

1. Entity Name
DSI TRANSPORTS, INC.

Principal Place of Business

15600 J F K BLVD
 600
 HOUSTON TX 77032
 US

Mailing Address

P.O. BOX 674421
 HOUSTON TX 77267-4421
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-1264794**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
 NAME **BLACK, GORDON F**
 STREET ADDRESS **15600 JFK BLVD, STE 600**
 CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SEE ATTACHED LIST FOR DIRECTORS AND OFFICERS**

TITLE **PD** ☒ Delete
 NAME **ABRAIRA, PHILIP**
 STREET ADDRESS **15600 JFK BLVD STE 600**
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **POMEROY, LORNE**
 STREET ADDRESS **2100-800 5 AVENUE SW**
 CITY-ST-ZIP **CALGARY, AB**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lorne Pomeroy

A. Lorne Pomeroy/VP& Treas.

Apr. 19/01 (403) 298-5166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F9400003277
C0058106

Directors, Officers Report

DSI Transports, Inc.

Monday, April 23, 2001

DIRECTORS: Currently Authorized: 5 Min: Max: 5 Quorum: 2
Comment:

James A. D'Alessio **Director**
Effective: Wednesday, January 19, 2000 First Elected: Wednesday, January 19, 2000
Primary Address: 1519 Gardiner Lane
Louisville, Kentucky 40218
Comment:

Bernard A. Higgins **Director**
Effective: Friday, April 20, 2001 First Elected: Friday, April 20, 2001
Primary Address: 1519 Gardiner Lane
Louisville, Kentucky 40218
Comment:

John W. Jackson **Director**
Effective: Wednesday, January 19, 2000 First Elected: Wednesday, January 19, 2000
Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032
Comment:

Jeffrey J. McCaig **Director**
Effective: Sunday, April 01, 2001 First Elected: Sunday, April 01, 2001
Primary Address: 2100, 800 - 5th Avenue S.W.
Calgary, Alberta T2P 5A3
Comment:

Terry J. Owen **Director**
Effective: Sunday, April 01, 2001 First Elected: Sunday, April 01, 2001
Primary Address: 2100, 800 - 5th Avenue S.W.
Calgary, Alberta T2P 5A3
Comment:

OFFICERS

Jeffrey J. McCaig **President**
Effective: Friday, April 20, 2001 First Elected: Friday, April 20, 2001
Primary Address: 2100, 800 - 5th Avenue S.W.
Calgary, Alberta T2P 5A3
Comment:

Terry E. Collins **Director, Human Resources**
Effective: Wednesday, January 19, 2000 First Elected: Wednesday, January 19, 2000

Attachment Doc# F94000003277
C6058106

DSI Transports, Inc.

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

James Hartensteiner

Effective: Wednesday, January 19, 2000

Director, Maintenance

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

Jan Honsinger

Effective: Wednesday, January 19, 2000

Director, Administrative Services

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

Nick L. Braden

Effective: Wednesday, January 19, 2000

Vice President, Sales

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

John W. Jackson

Effective: Wednesday, January 19, 2000

Vice President, Pricing and Methods

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

Robert Love

Effective: Wednesday, January 19, 2000

Vice President, Safety/Quality

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

Marvin E. Melson

Effective: Wednesday, January 19, 2000

Vice President, Operations

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

A. Lorne Pomeroy

Effective: Wednesday, January 19, 2000

Vice President & Treasurer

First Elected: Wednesday, January
19, 2000

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DSI Transports, Inc.

C0058106

Primary Address: 2100, 800 - 5th Avenue S.W.
Calgary, Alberta T2P 5A3

Comment:

Thomas E. Pope

Effective: Wednesday, January 19, 2000

Vice President, Management Information Systems

First Elected: Wednesday, January
19, 2000

Primary Address: 15600 JFK Blvd.
Suite 600
Houston, Texas 77032

Comment:

Robert J. Kennedy

Effective: Tuesday, January 18, 2000

Secretary

First Elected: Tuesday, January 18,
2000

Primary Address: 2100, 800 - 5th Avenue S.W.
Calgary, Alberta T2P 5A3

Comment: