

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: TRIMAC TRANSPORTATION SOUTH INC.

Current Principal Place of Business:

15333 JFK BLVD.
800
HOUSTON, TX 77032 US

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT 1700, 800 - 5TH AVE SW
CALGARY, ALBERTA, CANADA, CN T2P 5A3 XX

New Mailing Address:

FEI Number: 76-1264794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D&VP
Name: D'ALESSIO, JAMES A
Address: 1930 BISHOP LANE, SUITE 422B
City-St-Zip: LOUISVILLE, KY 40218

Title: D&P
Name: CONNARD, TOM G
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: VP&T
Name: BOURGEOIS, CRAIG A
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: VP
Name: MARCHBANK, WILLIAM J
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: D
Name: MCCAIG, JEFFREY J
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: S
Name: KENNEDY, ROBERT J
Address: 1700, 800 - 5TH AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CN T2P 5A3

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. KENNEDY

S

01/04/2010

Electronic Signature of Signing Officer or Director

Date