

F20000005078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

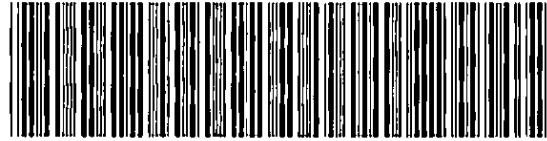
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 12 PM 2:48

Division of Corporation
TALLAHASSEE, FLORIDA

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2020 NOV 12 AM 9:47

Division of Corporation
TALLAHASSEE, FLORIDA


NOV 13 2020

NOV 13 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 504467 7394410

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : November 10, 2020

ORDER TIME : 3:23 PM

ORDER NO. : 504467-005

CUSTOMER NO: 7394410

FOREIGN FILINGS

NAME: BULK TRANSPORT COMPANY EAST,
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: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bulk Transport Company East, 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:

Jeffrey S. Monroe

Name of Person

TFI International Inc.

Firm/Company

4701 E. 32nd Street

Address

Joplin, MO 64804

City/State and Zip code

jmonroe@tfintl.com

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

For further information concerning this matter, please call:

Jeffrey S. Monroe

at (417) 659-5021

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. Bulk Transport Company East, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Missouri 3. 43-1001517
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/05/1973 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/10/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2280 Cassens Drive, Fenton, MO 63026
(Principal office street address)

same

(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)

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.



(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):

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

A. DIRECTORS

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

☐ Chairman Name: Robert B. Schilli, Jr.
☐ Vice Chairman Address: 2280 Cassens Drive
☐ Director Fenton, MO 63026
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

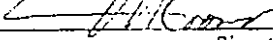
☐ Chairman Name: Josiane-M. Langlois
☐ Vice Chairman Address: 8801 Trans-Canada Highway
☐ Director Suite 500
☐ President Saint-Laurent, QC H4S 1Z6
☐ Vice President _____
☒ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Steve Brookshaw
☐ Vice Chairman Address: 1179 Ridgeway Rd
☐ Director Woodstock, Ontario N4V 1E3
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other Executive VP ☐ Other _____

☐ Chairman Name: John Koons
☐ Vice Chairman Address: 2280 Cassens Drive
☐ Director Fenton, MO 63026
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CFO ☐ Other _____

☐ Chairman Name: Martin Quesnel
☐ Vice Chairman Address: 8801 Trans-Canada Highway
☐ Director Suite 500
☐ President Saint-Laurent, QC H4S 1Z6
☐ 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.  VP + CFO
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. John Koons
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF GOOD STANDING

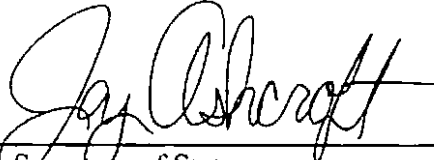
I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Bulk Transport Company East, Inc.

00160186

A Missouri entity was created under the laws of this State on 3/5/1973, and in Good Standing, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, the 11th day of November, 2020.


Secretary of State



Certification Number: CERT-IN35538