

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003902

**FILED**  
**May 01, 2014**  
**Secretary of State**  
**CC6683914320**

**Entity Name:** TRANSPORTATION SERVICES USA, INC.

**Current Principal Place of Business:**

2401 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

**Current Mailing Address:**

2401 21ST AVENUE SOUTH  
NASHVILLE, TN 37212

**FEI Number: 62-1861887**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title CFO, TREASURER  
Name BAUMANN, G. MARC  
Address 200 E. RANDOLPH ST.  
SUITE 7700  
City-State-Zip: CHICAGO IL 60611

Title SECRETARY, GENERAL COUNSEL &  
EVP  
Name SACKS, ROBERT N  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT  
Name BODENHAMER, WILLIAM H  
Address 2401 21ST AVE SOUTH  
City-State-Zip: NASHVILLE TN 37212

Title EXECUTIVE VICE PRESIDENT  
Name HUBERTY, DANIEL  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name SIMMONS, EDWARD E  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name TOY, ROBERT  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name WARSHAUER, STEVEN A  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR  
Name WILHELM, WILLIAM A  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60611

*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 TOY**

**EXECUTIVE VICE  
PRESIDENT**

**05/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date