

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001788

**Entity Name:** JUSTIN FORWARDING COMPANY, INC.

**Current Principal Place of Business:**

4401 BARNETT ROAD  
WICHITA FALLS, TX 76310

**Current Mailing Address:**

PO BOX 10048  
FORT SMITH, AR 72917-0048 US

**FEI Number:** 75-1899917

**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 DIRECTOR, VP  
Name INGRAM, JAMES A  
Address 3801 OLD GREENWOOD RD  
City-State-Zip: FORT SMITH AR 72903

Title DIRECTOR  
Name MCREYNOLDS, JUDY R  
Address 3801 OLD GREENWOOD RD  
City-State-Zip: FORT SMITH AR 72903

Title DIRECTOR  
Name JOHNS, MICHAEL R  
Address 3801 OLD GREENWOOD RD  
City-State-Zip: FORT SMITH AR 72903

Title SECRETARY, TREASURER  
Name PEARSON, DONALD W  
Address 3801 OLD GREENWOOD RD  
City-State-Zip: FORT SMITH AR 72903

Title PRESIDENT  
Name TURNER, JASON  
Address 3801 OLD GREENWOOD ROAD  
City-State-Zip: FORT SMITH AR 72903

Title VICE PRESIDENT  
Name SCHWEIZER, ANDREW  
Address 3801 OLD GREENWOOD ROAD  
City-State-Zip: FORT SMITH AR 72903

Title ASST. VICE PRESIDENT  
Name MORTON, J. LAVON  
Address 3801 OLD GREENWOOD ROAD  
City-State-Zip: FORT SMITH AR 72903

*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:** J. LAVON MORTON

**ASST. VICE PRESIDENT**

**04/16/2014**

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

\_\_\_\_\_  
Date