

2016 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

**VP - CHIEF AUDIT
EXECUTIVE**

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date