

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003277

Entity Name: TRIMAC TRANSPORTATION INC.**Current Principal Place of Business:**15333 JFK BLVD.
SUITE 800 GATEWAY II
HOUSTON, TX 77032**Current Mailing Address:**15333 JFK BLVD
SUITE 800 GATEWAY II
HOUSTON, TX 77032 US**FEI Number:** 76-1264794**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	PRESIDENT
Name	FAURE, MATHIEU
Address	15333 JFK BLVD., SUITE 800
City-State-Zip:	HOUSTON TX 77032

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

Title	DIRECTOR
Name	BAKER, GRAHAM
Address	15333 JFK BLVD. SUITE 800
City-State-Zip:	HOUSTON TX 77032

Title	DIRECTOR
Name	RINGO, PHIL
Address	15333 JFK BLVD. SUITE 800
City-State-Zip:	HOUSTON TX 77032

Title	AUTHORIZED PERSON
Name	BORBRIDGE, GRANT
Address	3215 – 12 STREET NE
City-State-Zip:	CALGARY AB T2E 7S9

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: GRANT BORBRIDGE**AUTHORIZED PERSON****02/11/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date