

**2021 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           | TREASURER                  |
| Name            | CALVER, SCOTT D            |
| 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.<br>SUITE 800 |
| City-State-Zip: | HOUSTON TX 77032             |

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

*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:** SCOTT CALVER

TREASURER

04/21/2021

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