

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003277

Entity Name: TRIMAC TRANSPORTATION INC.**Current Principal Place of Business:**15333 JFK BLVD.
800
HOUSTON, TX 77032**Current Mailing Address:**P.O. BOX 3500
STATION M
CALGARY, AB T2P 2P9 CA**FEI Number:** 76-1264794**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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	D&VP
Name	D'ALESSIO, JAMES A
Address	15333 JFK BLVD., SUITE 800
City-State-Zip:	HOUSTON TX 77032

Title	D&P
Name	MARCHBANK, WILLIAM J
Address	15333 JFK BLVD., SUITE 800
City-State-Zip:	HOUSTON TX 77032

Title	VP&T
Name	BOURGEOIS, CRAIG A
Address	15333 JFK BLVD., SUITE 800
City-State-Zip:	HOUSTON TX 77032

Title	VP
Name	WINTON, JAMES
Address	15333 JFK BLVD., SUITE 800
City-State-Zip:	HOUSTON TX 77032

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

Title	S
Name	KOZLOWICZ, MARY ANN
Address	3215 - 12TH STREET NE
City-State-Zip:	CALGARY, AB T2E 7S9

Title	VP AND GENERAL COUNSEL
Name	SUTTON, AMANDA E
Address	3215 - 12TH STREET NE
City-State-Zip:	CALGARY ALBERTA 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: MARY ANN KOZLOWICZ**SECRETARY****04/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date