

2017 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:

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 D&P
Name FAURE, MATHIEU
Address 15333 JFK BLVD., SUITE 800
City-State-Zip: HOUSTON TX 77032

Title CFO
Name CALVER, SCOTT D
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

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

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date