

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1083

DOCUMENT # 811386		
1. Entity Name CROWLEY LINER SERVICES, INC.		

05 AUG 25 2:34

Principal Place of Business 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225	Mailing Address 155 GRAND AVENUE, 7TH FLOOR OAKLAND, CA 94612
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08252005 Chg-P CR2E034 (10/03)

4. FEI Number 59-0835484	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP T WARNER, DANIEL 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB Thomas B. Crowley, Jr. 155 Grand Avenue Oakland, CA 94612 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERDON, WILLIAM P JR. 155 GRAND AVE., 7TH FLOOR OAKLAND, CA 94612 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Wilbert Pete Chun 155 Grand Avenue Oakland, CA 94612 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP GRUNE, ROB 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Richard L. Swinton 9487 Regency Square Blvd. Jacksonville, FL 32225 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CALVIN, JOHN 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Arthur F. Mead, III 9487 Regency Square Blvd. Jacksonville, FL 32225 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP HOURIHAN, JOHN 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Gregg Watts 9487 Regency Square Blvd. Jacksonville, FL 32225 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRUCE, LOVE 155 GRAND AVENUE OAKLAND, CA 94612 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 200059024302 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>BRUCE LOVE</u>	Aug. 25, 2005	510.251.7530
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

B. Mitchell AUG 26 2005

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**CROWLEY LINER SERVICES, INC.
1163 Talleyrand Avenue
Jacksonville, FL 32206**

**OFFICERS AND DIRECTORS
2005**

Name	Address	Title	Expiration
Thomas B. Crowley, Jr.	155 Grand Avenue Oakland, CA 94612	Director, Chairman of the Board	5/11/06
William P. Verdon	155 Grand Avenue Oakland, CA 94612	Director	5/11/06
Rob Grune	9487 Regency Sq. Blvd. Jacksonville, FL 32225	Director, Senior Vice President	5/11/06
John Hourihan	9487 Regency Sq. Blvd. Jacksonville, FL 32225	Director, Senior Vice President	5/11/06
Daniel Warner	155 Grand Avenue Oakland, CA 94612	Vice President, Treasurer	5/11/06
Bruce Love	155 Grand Avenue Oakland, CA 94612	Corporate Secretary	5/11/06
Wilbert Pete Chun	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/11/06
Richard L. Swinton	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/11/06
Arthur F. Mead, III	9487 Regency Sq. Blvd. Jacksonville, FL 32225	Assistant Secretary	5/11/06
Gregg Watts	9487 Regency Sq. Blvd. Jacksonville, FL 32225	Assistant Treasurer	5/11/06



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 564821 4703877

AUTHORIZATION : Patricia Pysko

COST LIMIT : \$ 61.25

ORDER DATE : August 26, 2005

ORDER TIME : 10:27 AM

ORDER NO. : 564821-005

CUSTOMER NO: 4703877

CUSTOMER: Ms. Deborah Soma-burnett
Crowley Maritime Corporation
7th Floor
155 Grand Avenue
Oakland, CA 94612

RECEIVED
05 AUG 26 PM 1:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CROWLEY LINER SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper-EXT#2948

EXAMINER'S INITIALS: _____