

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Page 1 of 3

FILED

06 FEB 17 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500066143045



02102006 Chg-P CR2E034 (11/05)

4. FEI Number
59-0835484

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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	D VERDON, WILLIAM P JR. 155 GRAND AVE., 7TH FLOOR OAKLAND, CA 94612	☒ Delete
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	DCOB CROWLEY, THOMAS B JR. 155 GRAND AVENUE OAKLAND, CA 94612	☐ Delete
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	S BRUCE, LOVE 155 GRAND AVENUE OAKLAND, CA 94612	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	AS Arthur F. Mead, III 9487 Regency Square Blvd. Jacksonville, FL 32225	☐ Change ☒ Addition
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	SVP John Douglass 1102 S.W. Massachusetts St. Seattle, WA 98134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT Wilbert Pete Chun 155 Grand Avenue, 7th Floor Oakland, CA 94612 (Delete)	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B 2/17/06

2/13/06 510.251.7530

p29c 2/03

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

OFFICERS AND DIRECTORS
2006

Name	Address	Title	Expiration
Thomas B. Crowley, Jr.	155 Grand Avenue Oakland, CA 94612	Director, Chairman of the Board	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	9487 Regency Sq. Blvd. Jacksonville, FL 32225	Sr. Vice President, Treasurer	5/11/06
John Douglass	1102 S.W. Massachusetts Avenue Seattle, WA 98134	Sr. Vice President	5/11/06
Bruce Love	155 Grand Avenue Oakland, CA 94612	Corporate Secretary	5/11/06
Richard L. Swinton	9487 Regency Sq. Blvd. Jacksonville, FL 32225	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

Page 3 of 3

ACCOUNT NO. : 072100000032

REFERENCE : 873271 4703877

AUTHORIZATION :

COST LIMIT :

[Signature]
\$ 150.00

ORDER DATE : February 16, 2006

ORDER TIME : 10:38 AM

ORDER NO. : 873271-005

CUSTOMER NO: 4703877

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: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____