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Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 823913 (9)

1. Corporation Name
COMMERCIAL CARRIERS OF MICHIGAN, INC.

Principal Place of Business

% CORPORATE TAX
3600 NW 82ND AVENUE
MIAMI FL 33166

Mailing Address

% CORPORATE TAX
3600 NW 82ND AVENUE
MIAMI FL 33166-6623

3. Date Incorporated or Qualified
12/31/1969

3a. Date of Last Report
02/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

38-0436930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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return

9. Name and Address of Current Registered Agent

HERRON, JAMES M.
3600 N.W. 82ND AVE.
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BURNS, M ANTHONY
STREET ADDRESS 3600 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE AT
NAME FEIGENBAUM, LILLIAN
STREET ADDRESS 3600 NW 82ND AVE.
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE VAS
NAME HERRON, J.E.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE S
NAME CHOZIANIN, H. JUDITH
STREET ADDRESS 3600 NW 82 AVENUE
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE VT
NAME GOLDBERG, STEVEN R.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE D
NAME HOUSTON, EDWIN A.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE VT
5.2 NAME JOHN F. BRENNAN
5.3 STREET ADDRESS SAME ADDRESS
5.4 CITY-ST-ZIP
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. Lillian Feigenbaum

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

2-6-97 (805) 500-3137

CR2E034 (9/96)

7/01/96

COMMERCIAL CARRIERS, INC.
(Michigan)

OFFICERS

RANDALL E. WEST	PRESIDENT
BRUCE R. LeMAR	SENIOR VICE PRESIDENT - HUMAN RESOURCES
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
RONALD L. BUTTERBAUGH	VICE PRESIDENT-MIS
JOHN S. GOTTLIEB	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
CRAIG J. McGRATH	VICE PRESIDENT - OPERATIONS
MICHAEL E. PARKS	VICE PRESIDENT - PURCHASING & MAINTENANCE
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
W. JOSEPH TRIPP	VICE PRESIDENT - OPERATIONS, EAST
H. JUDITH CHOZIANIN	SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
RANDALL E. WEST

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166