

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:31

DOCUMENT # 845281 (5)

1. Corporation Name

KENAN TRANSPORT COMPANY

Principal Place of Business

143 WEST FRANKLIN STREET
P O BOX 2729
CHAPEL HILL NC 27516-0910

Mailing Address

143 WEST FRANKLIN STREET
P O BOX 2729
CHAPEL HILL NC 27516-0910

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/19/1980

3a. Date of Last Report
04/13/1994

4. FEI Number
56-0516485

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

2. Principal Place of Business

2a. Mailing Address

21. Subst. Apt. #, etc.

26. Subst. Apt. #, etc.

23. City & State

28. City & State

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY

~~410 NORTH MAGNOLIA STREET~~ 1201 Hays Street, Ste 105
TALLAHASSEE FL 32301 Tallahassee, FL 32301

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 (Type or print name of registered agent and the corporation)

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHAFFER, LEE P.
STREET ADDRESS	3822 NOTTAWAY RD.
CITY, ST, ZIP	DURHAM NC
TITLE	V
NAME	KNUTSON, GARY J
STREET ADDRESS	27 WYSTERIA WAY
CITY, ST, ZIP	CHAPEL HILL NC
TITLE	VS
NAME	BOONE, WILLIAM L.
STREET ADDRESS	RT 1, BOX 268 209 Benwell Court
CITY, ST, ZIP	CHAPEL HILL NC Morrisville, N.C. 27560
TITLE	CDT
NAME	KENAN, FRANK H.(CHRM.)
STREET ADDRESS	3900 DOVER RD.
CITY, ST, ZIP	DURHAM NC
TITLE	O
NAME	COWAN, J. E.
STREET ADDRESS	2808 FERRAND ROAD
CITY, ST, ZIP	DURHAM N.C.
TITLE	D
NAME	KENAN, OWEN C.
STREET ADDRESS	1011 PINEHURST DRIVE
CITY, ST, ZIP	CHAPEL HILL NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

J.E. Cowan

J.E. Cowan

2-20-95

919-967-8221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

Officers & Directors - Block 12:

Title	Names of Officers and Directors	Address	City, State, Zip Code
V	L. Avery Corning	28 Whitley Drive	Chapel Hill, NC 27514
V	John E. Krovic	4116 Peachway Drive	Durham, N.C. 27705
V	Fred C. Bauer	150 Westhaven Circle	Winston Salem, NC 27104
V	Lee P. Shaffer, III	3700 Darwin Road	Durham, NC 27707
D	William C. Friday	P.O. Box 3808	Chapel Hill, NC 27514
D	Thomas S. Kenan	106 Laurel Hill Circle	Chapel Hill, NC 27514
D	Braxton Schell	422-B Fisher Park Circle	Greensboro, NC 27401
D	Paul Wright, Jr.	3807 Churchhill Circle	Durham, NC 27707