

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90048 009 ***150.00

40019943



02042005 Chg-P CR2E034 (10/03)

4. FEI Number
06-1060329

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	ASAT	<input type="checkbox"/> Delete
NAME	PICA, EUGENE A.	
STREET ADDRESS	55 NE GLENLAKE PKWY	
CITY-ST-ZIP	ATLANTA, GA	
TITLE	DCP	<input type="checkbox"/> Delete
NAME	ESKEW, MICHAEL L	
STREET ADDRESS	55 GLENLAKE PARKWAY NE	
CITY-ST-ZIP	ATLANTA, GA 30328	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	MODEROW, JOSEPH R.	
STREET ADDRESS	55 NE GLENLAKE PKWY	
CITY-ST-ZIP	ATLANTA, GA	
TITLE	DVTS	<input type="checkbox"/> Delete
NAME	DAVIS, SCOTT	
STREET ADDRESS	55 NE GLENLAKE PKWY	
CITY-ST-ZIP	ATLANTA, GA 30328	
TITLE	ATAS	<input type="checkbox"/> Delete
NAME	AGRESTA, MAURICE M.	
STREET ADDRESS	55 NE GLENLAKE PKWY	
CITY-ST-ZIP	ATLANTA, GA	
TITLE	DCP	<input checked="" type="checkbox"/> Delete
NAME	ESKEW, MICHAEL L - DUPLICATE	
STREET ADDRESS	55 NE GLENLAKE PKWY	
CITY-ST-ZIP	ATLANTA, GA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See Attached Listing	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DVTS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Allen E. Hill	
STREET ADDRESS	55 Glenlake Pkwy NE	
CITY-ST-ZIP	Atlanta GA 30328	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Eugene A. Pica 2/8/05 404-828-6093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Trailer Conditioners, Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 3/22/1982

40019943
853042

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer