## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** 02-18-2005 90048 009 \*\*\*150.00 **DOCUMENT #853042** TRAILER CONDITIONERS, INC. Principal Place of Business Mailing Address 40019943 **55 NE GLENLAKE PKWY 55 NE GLENLAKE PKWY** ATLANTA, GA 30328 US ATLANTA, GA 30328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1060329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ASAT Delete Addition TITLE ☐ Change TITLE NAME: PICA, EUGENE A. See ATTACHES LISTING STREET ADDRESS 55 NE GLENLAKE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA DCP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME ESKEW, MICHAEL L NAME STREET ADDRESS 55 GLENLAKE PARKWAY NE STREET ADDRESS ATLANTA, GA 30328 CiTY-ST-7IP CITY-ST-ZIP DVTS TITLE Change Audition AT Delete TITLE Allen E. Hill MODEROW, JOSEPH R. NAME NAME 55 GICHIARE PICUY NE STREET ADDRESS 55 NE GLENLAKE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA Atlanta GA 30328 ☐ Change ☐ Addition **DVTS** ☐ Delete TITLE TITLE NAME DAVIS, SCOTT NAME 55 NE GLENLAKE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP TITLE ATAS Delete Change ☐ Addition AGRESTA, MAURICE M. NAME NAME 55 NE GLENLAKE PKWY STREET ADDRESS STREET ADDRESS ATLANTA, GA CITY-ST-ZIP CITY-ST-7IP

FILED Feb 18, 2005 8:00 am

☐ 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

ESKEW, MICHAEL L - DUPL ( ATE

STREET ADDRESS | 55 NE GLENLAKE PKWY

ATLANTA, GA

TITLE

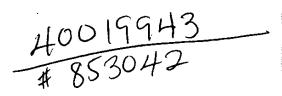
CITY-ST-ZIP

Eugene A. Pica 404-828-6093 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## ATTACHMENT

Trailer Conditioners, Inc. List of Directors and Officers Incorporated: Delaware

Date of Incorporation: 3/22/1982



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

## Title Legend:

DC - Director (Chairman) DVC - Director (Vice Chairman)

D - Director

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

2/27/2004

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

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