FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F0000001837 PACER INTERNATIONAL HOLDINGS, INC. 04-10-2001 90040 007 ***150.00 Principal Place of Business Mailing Address 551 S.E. 8TH STREET, SUITE 600 551 S.E. 8TH STREET. SUITE 600 DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0770681 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent حامر يك البيا جير للمان ويسيمون المحاجدة والجروات الجوار SALDANHA, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) C/O PACER INTERNATIONAL, INC. 551 S.E. 8TH STREET, SUITE 600 DELRAY BEACH FL 33483 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) ☐ Delete TITLE CHAIRMAN AND CEO TITLE DIRECTOR NAME SALDANHA, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33483 TITLE Delete TITLE ☐ Change ☐ Addition NAME AUSTIN, BEN T NAME STREET ADDRESS STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Addition Change TITLE Delete TITLE PLESIDENT DIRECTOR NAME AUSTIN, BEN T III NAME STREET ADDRESS STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33483 TITLE SECRETARY, TREASURER SChange ☐ Addition TITLE ☐ Delete ODROBINA, MARC J NAME AND CFO NAME STREET ADDRESS STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST2ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stalled 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 proveint at required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.