2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 20, 2002 8:00 am Secretary of State DOCUMENT # F00000001837 1. Entity Name 08-20-2002 90126 046 ***550 00 PACER INTERNATIONAL HOLDINGS, INC. Principal Place of Business Mailing Address 551 S.E. 8TH STREET, SUITE 600 川りまりまりゅう 551 S.E. 8TH STREET, SUITE 600 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 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 Zip Country Zip 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 Name 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** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Change Change ☐ Addition SALDANHA, STEPHEN A NAME NAME STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SALDANHA, STEPHEN A NAME NAME STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition austin, ben t III STREET ADDRESS 551 S.E. 8TH STREET, SUITE 600 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ODROBINA, MARC J NAME 551 S.E. 8TH STREET, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ODROBINA, MARC J NAME NAME 551 S.E. 8TH STREET, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

8/13/02

(4/02)