

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # FD00000006058

1. Entity Name

Trimax Residuals Management (USA), Inc.

Principal Place of Business

Mailing Address

9440-60th Avenue
Edmonton Alberta T6E0C1 Canada

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1400 Smith St. - 600 JFR

Rm A 507

Houston, TX

77002

U.S.A.

4. FEI Number

98-0183794

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INRAI SERVICES, INC.

526 EAST PARK AVENUE

Tallahassee, FL 32301

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.

SIGNATURE

[Signature]

Anthony J. Plonkoff, ASST. SECRETARY

6/7/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
P	Tom Maxwell	1400 Smith St.	Houston, TX 77002	☐
S	Norma A. Tidrow	1400 Smith St.	Houston, TX 77002	☐
IT	David W. Glasford	1400 Smith St.	Houston, TX 77002	☐
O	John C. Ate	1400 Smith St.	Houston, TX 77002	☐
O	J. Michael Anderson	1400 Smith St.	Houston, TX 77002	☐
O	Samir V. Derick, Jr.	1400 Smith St.	Houston, TX 77002	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
				☐
				☐
				☐
				☐
				☐

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kate B. Cole

4/24/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kate B. Cole Assistant Secretary

Daytime Phone #

FILED

01 SEP -5 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48747

DO NOT WRITE IN THIS SPACE

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Page 2 of 2

Attachment Doc #

F00000006588

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C00600000

Trimax Residuals Management (USA), Inc.

Status: Active
Internal No: 62W TRMU
Formation:
Delaware

Federal ID #: 98-0183794

Primary Address:

9440 - 60th Avenue
Edmonton Alberta T6E0C1
Canada

DIRECTORS:

Title:

John C. Ale
J. Michael Anderson
James V. Derrick, Jr.

Director
Director
Director

OFFICERS:

Title:

Tom Maxwell
John C. Ale
Amanda K. Martin
R. Laird Smith
G. Stanley Spencer
John M. Stokes
Norma A. Tidrow
David W. Glassford
Stephen M. Brooke
Kate B. Cole
Geneva K. Holland*
Joyce M. Luyckx

President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary