

CT CORPORATION SYSTEM

F010000001341

CORPORATION(S) NAME

Durham Transportation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003829368--6

03/09/01-01090-022

*****70.00 *****70.00

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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DIVISION OF CORPORATION

Name

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W.P. Verifier _____

3/9/01

Order#: 3736136

CB

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

3736136

DIV

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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TREASURER
FLORIDA

1. Durham Transportation, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 95-3320487
(FEI number, if applicable)
4. November 3, 1978
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Durham has not yet transacted business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)
7. 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222
(Current mailing address)
8. To engage in any lawful acts or activity for which a corporation may be authorized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Jennifer J. McBurnett
(Registered agent's signature)

Jennifer J. McBurnett
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Larry K. Durham

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

Director: Patricia D. Durham

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

Director: Kirk Wilkie

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

Director: John Elliott

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Larry K. Durham, Chief Executive Officer and Treasurer

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

John Elliott, President and Chief Operating Officer

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

Christopher M. Stone, Secretary and Contractual Relations Officer

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

David B. Anderson, Vice President - Finance and Administration

Address: 9011 Mountain Ridge Drive, Suite 200
Austin, TX 78759-7222

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David B. Anderson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID B. ANDERSON VICE PRESIDENT FINANCE
(Typed or printed name and capacity of person signing application)

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ADDENDUM - ADDITIONAL OFFICERS

Patricia D. Durham, Senior Vice President - Chief Marketing Officer

Address: 9011 Mountain Ridge Drive, Suite 200

Austin, TX 78759-7222

Gregg A. Peterson, Vice President of Maintenance and Facilities

Address: 9011 Mountain Ridge Drive, Suite 200

Austin, TX 78759-7222

Richard P. Templeton, Vice President of Business Partnerships

Address: 9011 Mountain Ridge Drive, Suite 200

Austin, TX 78759-7222

Keith M. Wilcox, Vice President of Risk Management

Address: 9011 Mountain Ridge Drive, Suite 200

Austin, TX 78759-7222

Charles Michael Dacy, Vice President of Southern Texas Region Operations

Address: 9011 Mountain Ridge Drive, Suite 200

Austin, TX 78759-7222

Dean Lewis, Vice President of Northern Texas Region Operations

Address: 9011 Mountain Ridge Drive, Suite 200

Austin, TX 78759-7222

David Schultz, Vice President of Central Region Operations

Address: 250 W 53rd Street North

Wichita, KS 67204

Steven Tominia, Vice President of Midwest Region Operations

Address: 17327 South 71 Highway

Belton, MO 64012

David Dukes, Vice President of Eastern Region Operations

Address: 28 Anna Olivo Court

Naragansett, RI 02882

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Chuck Moore, Vice President of Northwest Region Operations

Address: 1025 Shary Circle

Concord, CA 94518

Winston S. Mitchell, Senior Vice President of Southwest Region Operations

Address: 2713 North River Avenue

Rosemead, CA 91770-3303

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify

That on the **3rd day of November, 1978, DURHAM TRANSPORTATION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 2, 2001.



Bill Jones
BILL JONES
Secretary of State

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