

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90296 003 ***150.00

DOCUMENT # F02000000506

1. Entity Name

SSA PACIFIC TERMINALS, INC.



Principal Place of Business

**1131 S.W. KLINKITAT WAY
SEATTLE WA 98134**

Mailing Address

**1131 S.W. KLINKITAT WAY
SEATTLE WA 98134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-1703381

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
HEMINGWAY, JON F
1131 S.W. KLINKITAT WAY
SEATTLE WA 98134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO & Director Secy & Treas ☒ Change ☐ Addition
Hemingway, Jon F.
1131 SW Klickitat Way
Seattle, WA 98134**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SADOSKI, CHARLES F
1131 S.W. KLINKITAT WAY
SEATTLE WA 98134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Sr. VP - CFO ☒ Change ☐ Addition
Sadoski, Charles F.
1131 SW Klickitat Way
Seattle, WA 98134**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SMITH, FREDERICK D
1131 S.W. KLINKITAT WAY
SEATTLE WA 98134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President - Finance & Accounting ☐ Change ☒ Addition
John J. Aldaya
1131 SW Klickitat Way
Seattle, WA 98134**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DENIKE, EDWARD A
1131 S.W. KLINKITAT WAY
SEATTLE WA 98134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President ☒ Change ☐ Addition
DeNike, Edward A.
1131 SW Klickitat Way
Seattle, WA 98134**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FLYNN, DANIEL J
1131 S.W. KLINKITAT WAY
SEATTLE WA 98134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President ☐ Change ☒ Addition
John J. DiBernardo
700 Pier A Plaza
Long Beach, CA 90813**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
STRITMATTER, CLAUDE
1131 S.W. KLINKITAT WAY
SEATTLE WA 98134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President - General Counsel ☐ Change ☒ Addition
Kyle B. Lukins
1131 SW Klickitat Way
Seattle, WA 98134**

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.

SIGNATURE:

Edward A. DeNike, President

4/20/04

206 654-3555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

21061798

762000000506

SSA Pacific Terminals, Inc.
#F02000000506
Florida State

Additional Officers:

Jon E. Rosselle, Vice President 1717 Middle Harbor Road, Second Floor
Oakland, CA 94607-1205

Theresa Bicknell, Vice President 1131 SW Klickitat Way
Seattle, WA 98134
