

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90332 041 ***150.00

DOCUMENT # F02000003235

1. Entity Name
PASSPORT TRANSPORT, LTD., INC.



Principal Place of Business
**37 PROGRESS PKWY.
MARYLAND HEIGHTS, MO 63043**

Mailing Address
**37 PROGRESS PKWY.
MARYLAND HEIGHTS, MO 63043**



2. Principal Place of Business

3. Mailing Address
942 S. Shady Grove Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.
c/o Robert T. Molinet

03252004 Chg-P CR2E034 (10/03)

City & State

City & State
Memphis, TN

4. FEI Number
62-1824553

Applied For
Not Applicable

Zip

Country

Zip
38120

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
PICKARD, JOHN G
1475 BOETTTLER ROAD
UNIONTOWN, OH 44685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
O'SULLIVAN, BRENDAN L
1475 BOETTTLER ROAD
UNIONTOWN, OH 44685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPS
SCOTT, KIMBLE H
1475 BOETTTLER ROAD
UNIONTOWN, OH 44685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
RITTENHOUR, MATTHEW L
1475 BOETTTLER ROAD
UNIONTOWN, OH 44685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVP
SNIDER, JAMES
1475 BOETTTLER ROAD
UNIONTOWN, OH 44685** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
KLANK, C. EDWARD III
942 S SHADY GROVE RD
MEMPHIS, TN 38120** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Edward Klank III

4-7-04

Date

901-818-7425

Daytime Phone #

Attachment

#

14001360

FO2000003235

Passport Transport, Ltd.

Directors

Name

Business Address

John G. Pickard

1475 Boettler Road, Uniontown, OH 44685

Brendan L. O'Sullivan

1475 Boettler Road, Uniontown, OH 44685

James F. Snider, II

1475 Boettler Road, Uniontown, OH 44685

Officers

Name

Title

Business Address

John G. Pickard

Chairman of the Board, President and
Chief Executive Officer

1475 Boettler Road
Uniontown, OH 44685

James F. Snider, II

Executive Vice President and Chief
Operating Officer

1475 Boettler Road
Uniontown, OH 44685

Brendan L. O'Sullivan

Vice President and Chief Financial
Officer

1475 Boettler Road
Uniontown, OH 44685

Kimble H. Scott

Vice President and Secretary

1475 Boettler Road
Uniontown, OH 44685

Matthew L. Rittenhour

Treasurer

1475 Boettler Road
Uniontown, OH 44685

C. Edward Klank III

Assistant Secretary

942 South Shady Grove Road
Memphis, TN 38120

Michael D. Fryt

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Hugh A. Skinner

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120