
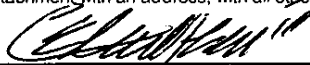


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90036 034 ***150.00

DOCUMENT # F02000003235					
1. Entity Name FEDEX CUSTOM CRITICAL PASSPORT AUTO TRANSPORT, INC.					
Principal Place of Business 37 PROGRESS PKWY. MARYLAND HEIGHTS, MO 63043			Mailing Address 942 S. SHADY GROVE ROAD C/O ROBERT T. MOLINET MEMPHIS, TN 38120		
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 62-1824553	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PCEO PICKARD, JOHN G 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'SULLIVAN, BRENDAN L 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John P. Palma 1475 Boettler Road Uniontown, OH 44685 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCOTT, KIMBLE H 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RITTENHOUR, MATTHEW L 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SNIDER, JAMES 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLANK, C. EDWARD III 942 S SHADY GROVE RD MEMPHIS, TN 38120	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			C. Edward Klank III		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		



03282005 Chg-P CR2E034 (10/03)

4. FEI Number
62-1824553

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	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

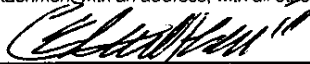
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SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PICKARD, JOHN G 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'SULLIVAN, BRENDAN L 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input checked="" type="checkbox"/> Delete	Vice President John P. Palma 1475 Boettler Road Uniontown, OH 44685 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCOTT, KIMBLE H 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLANK, C. EDWARD III 942 S SHADY GROVE RD MEMPHIS, TN 38120	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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SIGNATURE:  C. Edward Klank III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **3/28/05**
Daytime Phone # **901-818-7167**

ATTACHMENT

Passport Transport, Ltd.

40042768
F02000003235

Directors

Name

Business Address

John G. Pickard

1475 Boettler Road, Uniontown, OH 44685

James F. Snider, II

1475 Boettler Road, Uniontown, OH 44685

Officers

Name

Title

Business Address

John G. Pickard

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

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