

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 016 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007

Chg-P

CR2E034 (12/06)

4. FEI Number
62-1824553

Applied For

Not Applicable

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, 2007 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 BOETTLER ROAD
UNIONTOWN, OH 44685** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SNIDER, JAMES
1475 BOETTLER 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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
**T
Carl U. (C.J.) Occhipinti
1475 Boettler Road
Uniontown, OH 44685** ☐ 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
**AT
John W. Bell
3630 Hacks Cross Road
Memphis, TN 38125** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
C. Edward Klank III - Assistant Secretary

Date

Daytime Phone #

1-18-2007 901-818-7167

**FedEx Custom Critical Passport Auto
Transport, Inc. - Director and Officer
Listing**

ATTACHMENT

As Of 01/08/2007
Printed 01/08/2007 3:30:02PM

40003011
F02000003235

Business Entity Name: FedEx Custom Critical Passport Auto Transport, Inc.

Director (Chairman)

John G. Pickard III

1475 Boettler Road, Uniontown, OH, 44685, United States

Assistant Secretary

C. Edward Klank III

942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Treasurer

Hugh A. Skinner

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Michael D. Fryt

942 South Shady Grove Road, Memphis, TN, 38120, United States

John W. Bell

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Chief Executive Officer

John G. Pickard III

1475 Boettler Road, Uniontown, OH, 44685, United States

President

John G. Pickard III

1475 Boettler Road, Uniontown, OH, 44685, United States

Secretary

Kimble H. Scott

1475 Boettler Road, Uniontown, OH, 44685, United States

Treasurer

Carl J. (C.J.) Occhipinti

1475 Boettler Road, Uniontown, OH, 44685, United States

Vice President

Kimble H. Scott

1475 Boettler Road, Uniontown, OH, 44685, United States