

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90383 003 \*\*\*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**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**  
**62-1824553**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



**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, 2003 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**

<b>TITLE</b>	<b>PCEO COMPLETE LIST ATTACHED</b> <input type="checkbox"/> Delete
<b>NAME</b>	<b>PICKARD, JOHN G</b>
<b>STREET ADDRESS</b>	<b>2088 SOUTH ARLINGTON ROAD</b>
<b>CITY-ST-ZIP</b>	<b>AKRON OH 44306</b>
<b>TITLE</b>	<b>VP</b> <input type="checkbox"/> Delete
<b>NAME</b>	<b>O'SULLIVAN, BRENDAN L</b>
<b>STREET ADDRESS</b>	<b>2088 SOUTH ARLINGTON ROAD</b>
<b>CITY-ST-ZIP</b>	<b>AKRON OH 44306</b>
<b>TITLE</b>	<b>VPS</b> <input type="checkbox"/> Delete
<b>NAME</b>	<b>SCOTT, KIMBLE H</b>
<b>STREET ADDRESS</b>	<b>2088 SOUTH ARLINGTON ROAD</b>
<b>CITY-ST-ZIP</b>	<b>AKRON OH 44306</b>
<b>TITLE</b>	<b>T</b> <input type="checkbox"/> Delete
<b>NAME</b>	<b>RITTENHOUR, MATTHEW L</b>
<b>STREET ADDRESS</b>	<b>2088 SOUTH ARLINGTON ROAD</b>
<b>CITY-ST-ZIP</b>	<b>AKRON OH 44306</b>
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

<b>TITLE</b>	<b>PCEO Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Pickard, John G.</b>
<b>STREET ADDRESS</b>	<b>1475 Boettler Road</b>
<b>CITY-ST-ZIP</b>	<b>Uniontown, OH 44685</b>
<b>TITLE</b>	<b>VP Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>O'Sullivan, Brendan L.</b>
<b>STREET ADDRESS</b>	<b>1475 Boettler Road</b>
<b>CITY-ST-ZIP</b>	<b>Uniontown, OH 44685</b>
<b>TITLE</b>	<b>VPS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Scott, Kimble H.</b>
<b>STREET ADDRESS</b>	<b>1475 Boettler Road</b>
<b>CITY-ST-ZIP</b>	<b>Uniontown, OH 44685</b>
<b>TITLE</b>	<b>T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Rittenhour, Matthew L.</b>
<b>STREET ADDRESS</b>	<b>1475 Boettler Road</b>
<b>CITY-ST-ZIP</b>	<b>Uniontown, OH 44685</b>
<b>TITLE</b>	<b>EVP &amp; COO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Snider, II, James F.</b>
<b>STREET ADDRESS</b>	<b>1475 Boettler Road</b>
<b>CITY-ST-ZIP</b>	<b>Uniontown, OH 44685</b>
<b>TITLE</b>	<b>AS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>C. Edward Klank III</b>
<b>STREET ADDRESS</b>	<b>942 S. Shady Grove Road</b>
<b>CITY-ST-ZIP</b>	<b>Memphis, TN 38120</b>

**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* **Assistant Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-18-03**

Date

**901-818-7167**

Daytime Phone #

CR2E034 (10/02)