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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

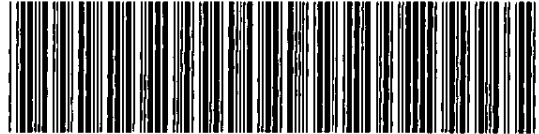
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/08/08--01023--002 **70.00

APPROVED
AND
FILED

09 FEB 23 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 5/19/33
VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pacer Stacktrain, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hiroko Sugihara

(Name of Person)

Pacer International, Inc.

(Firm/Company)

2300 Clayton Road, Suite 1200

(Address)

Concord, CA 94520

(City/State and Zip code)

For further information concerning this matter, please call:

Hiroko Sugihara

at (925) 887-1400

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

HIROKO SUGIHARA
2300 CLAYTON ROAD, SUITE 1200
CONCORD, CA 94520

SUBJECT: PACER STACKTRAIN INC.
Ref. Number: W08000054933

We have received your document for PACER STACKTRAIN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The officer listed on line 13 & 14 has to also be listed in number 12.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 708A00059918



PACER INTERNATIONAL, INC.

2300 Clayton Road #1200
Concord, CA 94520
February 19, 2009
877.917.2237

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Florida Department of State:

When I originally applied for the authorization to transact business in FL, the name of my corporation, Pacer Stacktrain, Inc, was not available as it was taken by the parent company, Pacer International, Inc as the alternate name. As I have found out that Pacer International, Inc. name is currently available, I have filed the Resolution of the Board of Directors to Withdraw the Alternate Name for use in Florida and I have received a confirmation on 2/19/09.(Please see attached). Although the rejection letter mentions that the revised application needs to be returned within 60 day which has already passed, please kindly accept the revised application for the above reason to use the company's name. If you have any questions, please contact me at (925) 887-1526.

Best regards,

Hiroko Sugihara
Tax Manager
Pacer International, Inc.
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Pacer Stacktrain Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 20-8510744
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/16/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2300 Clayton Road, Suite 1200, Concord, CA 94520-2176
(Principal office address)
2300 Clayton Road, Suite 1200, Concord, CA 94520-2176
(Current mailing address)

8. Transportation Arrangement Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Janet Gerkin Janet Gerkin
(Registered agent's signature) Special Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

APPROVED
AND
FILED
09 FEB 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Uremovich

Address: 2300 Clayton Road, Suite 1200
Concord, CA 94520

Vice Chairman:

Address:

Director: Lawrence Yarberry

Address: 2300 Clayton Road, Suite 1200
Concord, CA 94520

Director:

Address:

B. OFFICERS

President: Donald Orris

Address: 2300 Clayton Road, Suite 1200
Concord, CA 945420

Vice President: Lawrence Yarberry

Address: 2300 Clayton Road, Suite 1200
Concord, CA 945420

Secretary: Lisa Taylor

Address: 2300 Clayton Road, Suite 1200, Concord, CA 94520

Treasurer: Joseph Doherty

Address: 2300 Clayton Road, Suite 1200, Concord, CA 94520

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Nina Yao

(Signature of Director or Officer listed in number 12 of the application)

14. Nina Yao Assistant Secretary

(Typed or printed name and capacity of person signing application)

Additional Officer

Name

Title

Business Address

Nina Yao

Assistant Secretary

2300 Clayton Road, Suite 1200
Concord, CA 94520

APPROVED
AND
FILED
09 FEB 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/10/2008
REQUEST NUMBER: 08345103
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/16/ 07
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0541712
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PACER STACKTRAIN, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

APPROVED
AND
FILED
09 FEB 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/10/08

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

| | FEES | |
|-------------------------|----------|----------|
| RECEIVED: | \$340.00 | \$0.00 |
| TOTAL PAYMENT RECEIVED: | | \$340.00 |

RECEIPT NUMBER: 00004502973
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE