

Division of Corporations **F09000000889** Public Access System

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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DEPARTMENT OF STATE  
09 MAR -4 PM 1:11

FOREIGN PROFIT/NONPROFIT CORPORATION

TransMontaigne Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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2009 MAR -4 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Help

T. Burch MAR 5 2009

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. TransMontaigne 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. Delaware 3. 06-1052062  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/17/1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1670 Broadway, Suite 3100, Denver, CO 80202  
(Principal office address)

same  
(Current mailing address)

8. Logistical services holding company  
(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 services 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: Hiedi M. Liesch **Hiedi Liesch**  
(Registered agent's signature) Assistant 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.

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Randall J. Larson

Address: 1670 Broadway, Suite 3100

Denver, CO 80202

Director: Randall P. O'Connor

Address: 2000 Westchester Avenue

Purchase, NY 10577

B. OFFICERS *SEE ATTACHMENT*

President: Randall J. Larson

Address: 1670 Broadway, Suite 3100

Denver, CO 80202

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Erik B. Carlson, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

- 1 **Full Name:** Gregory J. Pound  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President  
**Director's Title:**  
**Business Address:** 1670 Broadway, Suite 3100  
**City:** Denver  
**State:** CO  
**ZIP Code:** 80202
- 2 **Full Name:** Chee Ooi  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President  
**Director's Title:**  
**Business Address:** 1670 Broadway, Suite 3100  
**City:** Denver  
**State:** CO  
**ZIP Code:** 80202
- 3 **Full Name:** Erik B. Carlson  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President and Secretary  
**Director's Title:**  
**Business Address:** 1670 Broadway, Suite 3100  
**City:** Denver  
**State:** CO  
**ZIP Code:** 80202
- 4 **Full Name:** Frederick W. Boutin  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President and Treasurer  
**Director's Title:**  
**Business Address:** 1670 Broadway, Suite 3100  
**City:** Denver  
**State:** CO  
**ZIP Code:** 80202
- 5 **Full Name:** Rodney R. Hilt

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	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	1670 Broadway, Suite 3100
	City:	Denver
	State:	CO
	ZIP Code:	80202
6	Full Name:	Deborah A. Davis
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President
	Director's Title:	
	Business Address:	1670 Broadway, Suite 3100
	City:	Denver
	State:	CO
	<del>ZIP Code:</del>	<del>80202</del>
7	Full Name:	Michael A. Hammell
	Officer/Director:	Officer
	Officer's Title:	Vice President and Assistant Secretary
	Director's Title:	
	Business Address:	1670 Broadway, Suite 3100
	City:	Denver
	State:	CO
	ZIP Code:	80202
8	Full Name:	Robert P. Kinney
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	2000 Westchester Ave.
	City:	Purchase
	State:	NY
	ZIP Code:	10577
9	Full Name:	Goran Trapp
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director

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**Business Address:**  
**City:**  
**State:**  
**ZIP Code:**

**20 Bank Street, Canary Wharf  
London, England**

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**TALLAHASSEE, FLORIDA**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSMONTAIGNE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7164964

DATE: 03-03-09