

F1200000730

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000028718 3)))



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Doing so will generate another cover sheet.

RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

Please retain original filing
date of submission 2/2

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 16 PM 12:23

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

FedEx Truckload Brokerage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$720.00

* 720.00

12 FEB -2 AM 10:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

2/18/12



February 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: FEDEX TRUCKLOAD BROKERAGE, INC.
REF: W120000066632/13 Advance
FundsFILED
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DIVISION OF CORPORATIONS
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist IIFAX Aud. #: E12000028718
Letter Number: 312A00004313***RE-SUBMIT***Please retain original filing
date of submission 2/2

P.O BOX 6327 -- Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FedEx Truckload Brokerage, 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," or "Certificate of Good Standing" 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:

AMELIA FOX
Name of Person

FedEx Custom Critical, Inc.
Firm/Company

1475 Boettler Road
Address

Uniontown, OH 44685
City/State and Zip code

angelia.fox@fedex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. PedEx Truckload Brokerage, 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

(State or country under the law of which it is incorporated)

3. 20-5740804

(FEI number, if applicable)

4. 10/18/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/28/2010

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

7. 1475 Boettler Road, Uniontown, OH 44685

(Principal office address)

Same

(Current mailing address)

8. Freight Transportation Brokerage

(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: CT 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.

CT Corporation System

James M. Halpin

Assistant Secretary

By: James M. Halpin

(Registered agent's signature)

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Shahram A. Eslami, Asst. Secretary

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

**Officer and Directors with Business
Address**

As Of 01/24/2012
Printed 01/24/2012 3:46:59PM

Business Entity Name: FedEx Truckload Brokerage, Inc.

Director

Virginia C. Albanese

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

Assistant Secretary :

Robert T. Molinet

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

Robert H. Rhea

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Shahram A. Estami

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

Assistant Treasurer

Donald C. Brown

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Michael D. Fryt

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

Hugh A. Skinner

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

Rene Bustamante

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

John D. Hartney

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

Sherri R. Swindle

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

Michael R. Moore

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

Chief Executive Officer

Virginia C. Albanese

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

President

Virginia C. Albanese

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

Secretary

Allan W. Brown

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

Vice President

Allan W. Brown

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

FedEx Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDEX TRUCKLOAD BROKERAGE, 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 SECOND DAY OF FEBRUARY, A.D. 2012.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -2 AM 10:44

4237413 8300

120115954

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9338645

DATE: 02-02-12