

F13000002236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

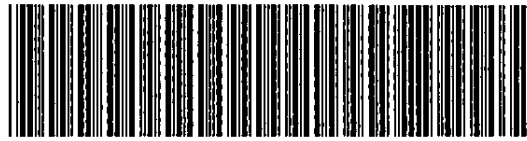
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/13--01016--007 **70.00

05/21/13--01033--015 **650.00

13 MAY 21 PM 3:53

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DIVISION OF CORPORATIONS

Ps 5/22/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2013

CHARLES T MAGHES, JR.
PACER INTERNATIONAL, INC.
6805 PERIMETER DR
DUBLIN, OH 43016

SUBJECT: PACER INTERNATIONAL, INC.
Ref. Number: W13000023051

We have received your document for PACER INTERNATIONAL, 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):

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.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 313A00009459

RECEIVED BY

APR 29 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PACER INTERNATIONAL, 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:

CHARLES T. MAGHES, JR.

Name of Person

PACER INTERNATIONAL, INC.

Firm/Company

6805 PERIMETER DRIVE

Address

DUBLIN, OH 43016

City/State and Zip code

TAXDEPARTMENT@PACER.COM

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

For further information concerning this matter, please call:

CHARLES T. MAGHES, JR. at (**614**) **923-1400**
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

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 INTERNATIONAL, 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. 62-0935669 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04/1974 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2012 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6805 PERIMETER DRIVE, DUBLIN, OH 43016 (Principal office address)

6805 PERIMETER DRIVE, DUBLIN, OH 43016 (Current mailing address)

8. FREIGHT TRANSPORTATION ADMINISTRATIVE 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: NRAI SERVICES, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324 (City) (Zip code)

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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.

Jelle Churk (Registered agent's signature)

Jelle Churk, 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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Charles T. Maghes, Jr.

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. CHARLES T. MAGHES, JR./ASSISTANT SECRETARY

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

Pacer International, Inc.
Officers Listing

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel Avramovich	Chairman and Chief Executive Officer	6805 Perimeter Dr, Dublin, OH 43016
Michael A. Burns	EVP, Chief Commercial Officer	6805 Perimeter Dr, Dublin, OH 43016
Frank Sutherland	EVP, Network Services	6805 Perimeter Dr, Dublin, OH 43016
John J. Hafferty	EVP, Chief Financial Officer	6805 Perimeter Dr, Dublin, OH 43016
Michael F. Killea	EVP, International Logistics, Chief Legal Officer and General Counsel	11231 Phillips Industrial Blvd, Jacksonville, FL 32256
James E. Ward	EVP, Chief Information Officer	6805 Perimeter Dr, Dublin, OH 43016
Florian Kete	VP, Human Resources	6805 Perimeter Dr, Dublin, OH 43016
Jeff Cook	VP, Corporate Controller	6805 Perimeter Dr, Dublin, OH 43016
Robert L. Stewart	VP, Asst General Counsel	11231 Phillips Industrial Blvd, Jacksonville, FL 32256
Lisa O. Taylor	VP, Asst General Counsel and Secretary	11231 Phillips Industrial Blvd, Jacksonville, FL 32256
Steve Markosky	VP, Financial Planning & Analysis and Investor Relations	6805 Perimeter Dr, Dublin, OH 43016
Susan G. Borelli	AVP, Treasury and Treasurer	6805 Perimeter Dr, Dublin, OH 43016
Charles T. Maghes, Jr.	Director, Taxes and Assistant Secretary	6805 Perimeter Dr, Dublin, OH 43016
J. Douglass Coates	Director	
Dennis Chantland	Director	
P. Michael Giftos	Director	
Robert Grassi	Director	
Robert F. Starzel	Director	
Robert Lake	Director	

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CT CORPORATION
2390 E CAMELBACK ROAD
PHOENIX, AZ 85016

April 3, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0093659

Issuance Date: 04/03/2013
Copies Requested: 1

Document Receipt

Receipt #: 1010683

Filing Fee: \$22.25

Payment-Credit Card - TennesseeAnytime Online Payment #: 149682031

\$22.25

Regarding: PACER INTERNATIONAL, INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 11/04/1974
Status: Active
Duration Term: Perpetual
Business County:

Control #: 22491
Date Formed: 11/04/1974
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

PACER INTERNATIONAL, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

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