2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 19, 2008 8:00 am Secretary of State DOCUMENT # F94600002057 1. Entity Name 05-19-2008 90039 029 ***150.00 USF DUGAN INC. Puncipal Place of Business Mailing Address 10990 ROE AVENUE OVERLAND PARK KS 66211-1213 10990 ROE AVENUE MS A515 OVERLAND PARK KS 66211-1213 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 48-0760565 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered rigent and title. I application (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD5 TITLE PD TITLE 💢 Defete ☐ Change Addition Russell, Michelle A . 10990 Roe Arenue STALEY, JAMES D NAME STREET ADDRESS 10990 ROE AVENUE STREET ADDRESS CITY-ST-ZIP OVERLAND PARK KS 66211-1213 CITY-ST-ZIP overland Park KS 66211-1213 VD CFOD TITLE TITLE Delete Addition Rogers, Jeffrey A. 10990 Roe Avenue MAME O'SULLIVAN, JOHN NAME STREET ADDRESS 10990 ROE AVENUE STREET ADDRESS OVERLAND PARK KS 66211-1213 Overland Park, KS 66011-1213 CITY-ST-ZIP CITY-ST-7IP TITLE Derete TITLE □ Change ★ Addition Lovetro, Keith 10990 Roe Avenue 141.15 SILVEROLI, GENEVIEVE NAME STREET ADDRESS 10990 ROE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP overland Pank KS 46211-1213 OVERLAND PARK KS 66211-1213 TITLE ☐ Defete TITLE ☐ Change ☐ Addition GERROND, TERRY MAME 10990 ROE AVENUE STREET ADDRESS STREET ADDRESS OVERLAND PARK KS 66211-1213 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change X Addition Bennett, Jeff P. 10990 Roe Avenue LANDRY, BRENDA M HAME NAME 10990 ROE AVENUE STREET ADDRESS STREET ADDRESS OVERLAND PARK KS 66211-1213 Overland Park, KS 66211-1213 CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 true ee 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. Terry L. Gerrond 4/19/08 Vice President Taxation SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daysme Phone #



#F9400002057

USF DUGAN INC. OFFICERS & DIRECTORS LIST.

OFFICERS

Michelle A. Russell Jeffrey A. Rogers Terry Gerrond Jeff P. Bennett President & Secretary Vice President Vice President Assistant Secretary 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211

DIRECTORS

Jeffrey A. Rogers Michelle A. Russell Keith Lovetro 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211