FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004002 (1)

1. Corporation Name
BURLINGTON MOTOR CARRIERS INC.

Principal Place of Business
14611 W. COMMERCE RD.
DALEVILLE IN 47334

Mailing Address
14611 W. COMMERCE RD.
DALEVILLE IN 47334

3. Date Incorporated or Qualified: 08/02/1994

3a. Date of Last Report: 04/21/1995

2. Principal Place of Business
21 14611 W Commerce Rd
Suite, Apt #, etc.
22
City & State
23 Daleville, IN
Zip
24 47334
Country
25 USA

2a. Mailing Address
26 14611 W Commerce Rd
Suite, Apt #, etc.
27
City & State
28 Daleville, IN
Zip
29 47334
Country
30 USA

4. FEI Number: 72-1040519 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. **Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name: CT Corporation
82 Street Address (P.O. Box Number is Not Acceptable): 1200 S Pine Island Rd
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent's signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	JAMES, PAUL A	
STREET ADDRESS	14611 W. COMMERCE RD.	
CITY-ST-ZIP	DALEVILLE IN 47334	
TITLE	V	☒ DELETE
NAME	KANDRIS, MICHAEL D	
STREET ADDRESS	14611 W. COMMERCE RD.	
CITY-ST-ZIP	DALEVILLE IN 47334	
TITLE	S	☒ DELETE
NAME	NELSON, RALPH S	
STREET ADDRESS	14611 W. COMMERCE RD.	
CITY-ST-ZIP	DALEVILLE IN 47334	
TITLE	T	☒ DELETE
NAME	GIGLIA, JOHN	
STREET ADDRESS	14611 W. COMMERCE RD	
CITY-ST-ZIP	DALEVILLE IN 47334	
TITLE	VPF	☐ DELETE
NAME	OVERLEY, JAMES G.	
STREET ADDRESS	14611 W. COMMERCE RD	
CITY-ST-ZIP	DALEVILLE IN 47334	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/COO	☐ Change ☒ Addition
1.2 NAME	Arthur, Ralph	
1.3 STREET ADDRESS	14611 W Commerce Rd	
1.4 CITY-ST-ZIP	Daleville, IN 47334	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	CFO/T/VPF/S	☒ Change ☐ Addition
4.2 NAME	Overley, James G.	
4.3 STREET ADDRESS	14611 W. Commerce Rd	
4.4 CITY-ST-ZIP	Daleville, IN 47334	
5.1 TITLE	500001873245 -06/24/96--01037--042 ***25.00	☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	900001873249 -06/24/96--01037--043 ***200.00	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James G. Overley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

6/22/96