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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mothman

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000004764 (6)

1. Corporation Name

TERMINAL SERVICE CO., OF WASHINGTON



Principal Place of Business

1450 W. LONG LAKE ROAD
TROY MI 48098

Mailing Address

1450 W. LONG LAKE ROAD
TROY MI 48098

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

MARTIN, SERGE G
3600 S.W. 82ND AVENUE
MIAMI FL 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE
NAME: PD
STREET ADDRESS: GRIFFIN, JAMES B
CITY-STATE-ZIP: 1450 W. LONG LAKE RD.
TROY MI
2. TITLE ☐ DELETE
NAME: VD
STREET ADDRESS: HUSTON, EDWIN A
CITY-STATE-ZIP: 3600 N.W. 82ND AVENUE
MIAMI FL
3. TITLE ☐ DELETE
NAME: VAS
STREET ADDRESS: WAGNER, MICHAEL J
CITY-STATE-ZIP: 1450 W. LONG LAKE ROAD
TROY MI
4. TITLE ☐ DELETE
NAME: V
STREET ADDRESS: LEMAR, BRUCE R
CITY-STATE-ZIP: 1450 W. LONG LAKE ROAD
TROY MI
5. TITLE ☐ DELETE
NAME: V
STREET ADDRESS: MCGRATH, CRAIG J
CITY-STATE-ZIP: 1450 W. LONG LAKE ROAD
TROY MI
6. TITLE ☐ DELETE
NAME: V
STREET ADDRESS: BUTTERBAUGH, RONALD L
CITY-STATE-ZIP: 1450 W. LONG LAKE ROAD
TROY MI

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ulfar P. P. P.
Assistant Treasurer

01/22/96 (305) 593-3137
DATE PHONE

CR2E034 (12/95)

10/01/95

TERMINAL SERVICE CO.
(Washington)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
MICHAEL J. WAGNER	EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY
BRUCE R. LeMAR	SENIOR VICE PRESIDENT-HUMAN RESOURCES
RONALD L. BUTTERBAUGH	VICE PRESIDENT-MIS
STEVEN M. DONLY	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
CRAIG J. McGRATH	VICE PRESIDENT & GENERAL MANAGER
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166