

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000004764 (6)**

1. Corporation Name
TERMINAL SERVICE CO., OF WASHINGTON



Principal Place of Business 1450 W. LONG LAKE ROAD TROY MI 48068	Mailing Address 1450 W. LONG LAKE ROAD TROY MI 48068-6330
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3. Date Incorporated or Qualified 09/14/1994	3a. Date of Last Report 02/22/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	4. FEI Number 91-0847582	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	

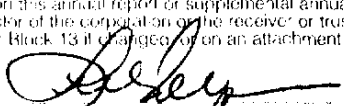
9. Name and Address of Current Registered Agent MARTIN, SERGE G 3800 S.W. 82ND AVENUE MIAMI FL 33166		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ☒ DELETE GRIFFIN, JAMES B- 1450 W. LONG LAKE RD. TROY MI- VD ☐ DELETE HUSTON, EDWIN A 3600 N.W. 82ND AVENUE MIAMI FL VAS ☒ DELETE WAGNER, MICHAEL J- 1450 W. LONG LAKE ROAD TROY MI. V ☐ DELETE LEMAR, BRUCE R 1450 W. LONG LAKE ROAD TROY MI V ☐ DELETE MCGRATH, CRAIG J 1450 W. LONG LAKE ROAD TROY MI V ☐ DELETE BUTTERBAUGH, RONALD L 1450 W. LONG LAKE ROAD TROY MI	11 TITLE PRESIDENT ☒ Change ☐ Addition 12 NAME RANDALL E. WEST 13 STREET ADDRESS 3600 NW 82 AVENUE 14 CITY - ST - ZIP MIAMI, FL 33166 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 31 TITLE VAS ☒ Change ☐ Addition 32 NAME JAMES M. HERRON 33 STREET ADDRESS 3600 NW 82 AVENUE 34 CITY - ST - ZIP MIAMI, FL 33166 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 on an attachment with an address.

SIGNATURE:  **Lillian Feigenbaum** 2-6-97 (305) 570-3137
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: _____ Daytime Phone: _____

CR2E034 (9/96)

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7/01/98

TERMINAL SERVICE CO.
(Washington)

OFFICERS

RANDALL E. WEST
BRUCE R. LeMAR
RONALD L. BUTTERBAUGH
JOHN F. BRENNAN
JAMES M. HERRON
JOSHUA HIGH
EDWIN A. HUSTON
J. WAYNE JOHNSON
CRAIG J. McGRATH
FREDERICK V. PERRY
H. JUDITH CHOZIANIN
SERGE G. MARTIN
JOAQUIN A. ALONSO
GLYNIS A. BRYAN
LILLIAN FEIGENBAUM
GAIL D. PERRON
W. DANIEL SUSIK

PRESIDENT
SENIOR VICE PRESIDENT-HUMAN RESOURCES
VICE PRESIDENT-MIS
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & ASSISTANT SECRETARY
SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
RANDALL E. WEST

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