

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000879 (5)

1. Corporation Name

TRAVEL AND TRANSPORT, INC.



Principal Place of Business

Mailing Address

2120 S. 72ND ST., #300
OMAHA NE 68124

2120 S. 72ND ST., #300
OMAHA NE 68124

3. Date Incorporated or Qualified
02/22/1995

3a. Date of Last Report
First Time

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip -- Country

28 Zip Country

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4. FEI Number
47-0355040

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

(If the registered agent signature is required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
KINEEN, JAMES P
STREET ADDRESS
9394 W. DODGE RD., #250
CITY-ST-ZIP
OMAHA NE 68114

TITLE ☐ DELETE

NAME
BEAVERS, BILL B
STREET ADDRESS
9394 W. DODGE RD., #250
CITY-ST-ZIP
OMAHA NE 68114

TITLE ☐ DELETE

NAME
KREMLA, LAWRENCE J
STREET ADDRESS
9394 W. DODGE RD., #250
CITY-ST-ZIP
OMAHA NE 68114

TITLE ☐ DELETE

NAME
FOLEY, JAMES P
STREET ADDRESS
9394 W. DODGE RD., #250
CITY-ST-ZIP
OMAHA NE 68114

TITLE ☐ DELETE

NAME
VAN METRE, DAVID U
STREET ADDRESS
9394 W. DODGE RD., #250
CITY-ST-ZIP
OMAHA NE 68114

TITLE ☐ DELETE

NAME
DINOVO, FRANK J JR
STREET ADDRESS
2120 S. 72ND ST., #700
CITY-ST-ZIP
OMAHA NE 68124

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

William H. Tech
2120 S. 72nd St., #700
Omaha, NE 68124

SD

Stephen E. Gehring
1125 S. 103rd, #720
Omaha, NE 68114

See Attached List

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)(x), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William H. Tech

7/26/96

(402)399-4500

Expiry Period

BOARD OF DIRECTORS**(Elected March 23, 1995 Board Meeting)****CONFIDENTIAL**

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|--|--|
| 1. JAMES P. KINEEN (Chairman)
9394 W. Dodge Road, Suite 250
Omaha, NE 68114
397-0900 (private 399-6310) (fax 390-0376) | SS# 504-30-0106
Home: 1806 N. 101st St. 68114
Phone: 397-1001
Spouse: Ann |
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| 2. BILL B. BEAVERS (Vice Chairman)
9394 W. Dodge Road, Suite 110
Omaha, NE 68114
397-0900 (private 399-6184) (fax 399-6191) | SS# 507-38-7415
Home: 6418 Country Squire Lane 68152
Phone: 571-7730
Spouse: Mary Ann |
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| 3. FRANK J. DINOVO, JR. , President
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700
Omaha, NE 68124-6310
399-4500 (fax 398-9290) | SS# 483-58-6119
Home: 1020 S. 131st St. 68154
Phone: 334-3377
Spouse: Patty |
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| 4. JAMES P. FOLEY (Managing Director)
9394 W. Dodge Road, Suite 250
Omaha, NE 68114
397-0900 (private 399-6341) (fax 390-0376) | SS# 508-30-9100
Home: 307 Ridgewood Dr. N., Bellevue 68005
Phone: 291-4017
Spouse: Anne |
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| 5. STEPHEN E. GEHRING (Secretary)
Cline, Williams, Wright, Johnson & Oldfather
1125 S. 103rd, Suite 720
Omaha, NE 68124
397-1700 (fax 397-1806) | SS# 520-16-0107
Home: 9743 Nottingham Dr. 68114
Phone: 391-4533
Spouse: Dana |
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| 6. LAWRENCE J. KREMLA (Treasurer)
9394 W. Dodge Road, Suite 250
Omaha, NE 68114
397-0900 (private 399-6312) (fax 390-0376) | SS# 505-50-1834
Home: 9826 Harney Parkway Dr. N. 68114
Phone: 393-0185 (unlisted)
Spouse: Shirley |
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| 7. DAVID U. VAN METRE (Managing Director)
9394 W. Dodge Road, Suite 110
Omaha, NE 68114
397-0900 (private 399-6178) (fax 399-6153) | SS# 481-40-9966
Home: 6611 Davenport St. 68132
Phone: 551-1817
Spouse: Carol |
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OFFICERS**CONFIDENTIAL**

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| 1. LARRY D. COOK
Vice President-Commercial Sales & Marketing
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4556) (fax 402-398-9290) | SS# 463-78-5837
Home: 13616 Seward St., Omaha, NE 68154
Phone: 402-492-8362
Spouse: Gina |
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| 2. PATRICIA R. CORBINO
Vice President
Travel and Transport, Inc.
P.O. Box 676, Oswego, IL 60543
708-554-0011 (fax 708-554-8538) | SS# 478-74-6939
Home: 24 Robert Road, Oswego, IL 60543
Phone: 708-554-8425
Spouse: Gerry |
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| 3. FRANK J. DINOVO, JR.
President
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (fax 402-398-9290) | SS# 483-58-6119
Home: 1020 S. 131st Ave., Omaha, NE 68154
Phone: 402-334-3377
Spouse: Patty |
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| 4. TIMOTHY J. FLEMING
Vice President-Business Travel Management Services
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4650) (fax 402-398-9290) | SS# 485-78-1163
Home: 5902 S. 173rd St., Omaha, NE 68135
Phone: 402-896-3757
Spouse: Joan |
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| 5. MICHAEL C. GREGORY
Vice President-Information Services
Travel and Transport, Inc.
2120 S. 72nd St., Suite 300, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4517) (fax 402-398-5405) | SS# 506-68-1911
Home: 1208 Western St., Elkhorn, NE 68022
Phone: 402-289-3008
Spouse: Connie |
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| 6. JERRY R. JONES
Vice President
Amerenhance
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4535) (fax 402-398-9290) | SS# 506-52-2432
Home: 2828 S. 94th St., Omaha, NE 68124
Phone: 402-393-8121
Spouse: Pat |
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| 7. JOHN E. KING, JR.
Vice President-National Account Sales
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4542) (fax 402-398-9290) | SS# 497-56-5912
Home: 15724 Hickory St., Omaha, NE 68130
Phone: 402-330-6946
Spouse: Cindy Margritz |
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| 8. JOHN F. MOCK
Vice President-Human Resources
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4519) (fax 402-398-9950) | SS# 486-54-5903
Home: 2223 S. 138th St., Omaha, NE 68144
Phone: 402-697-0302
Spouse: Trudy |
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| 9. WILLIAM H. TECH
Vice President-Administration
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4551) (fax 402-398-9290) | SS# 333-42-8694
Home: 16711 Elm Circle, Omaha, NE 68130
Phone: 402-330-1427
Spouse: Jeri |
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