

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F95000000879 (5)**
1. Corporation Name

TRAVEL AND TRANSPORT, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

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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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **PD**
William H. Tech
1.3 STREET ADDRESS **2120 S. 72nd St. Suite 700**
1.4 CITY-ST-ZIP **Omaha, NE 68124**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **VP**
Kevin M. O'Malley
2.3 STREET ADDRESS **2120 S. 72nd St. Suite 700**
2.4 CITY-ST-ZIP **Omaha, NE 68124**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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

[Signature]

7/27/98 (402)399-4601

CR2E034 (5/98)

BOARD OF DIRECTORS**(Elected April 2, 1997 Board Meeting)****CONFIDENTIAL**

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|---|--|
| 1. JAMES P. KINEEN (Chairman)
Smith Barney Shearson
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)
Smith Barney Shearson
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. JAMES P. FOLEY (Managing Director)
Smith Barney Shearson
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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| 4. 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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| 5. LAWRENCE J. KREMLA (Treasurer)
Smith Barney Shearson
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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| 6. DAVID U. VAN METRE (Managing Director)
Smith Barney Shearson
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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| <p>1. WILLIAM H. TECH
President & CEO
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)</p> | <p>SS# 333-42-8694
Home: 16711 Elm Circle, Omaha, NE 68130
Phone: 402-330-1427
Spouse: Jeri</p> |
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| <p>2. LARRY D. COOK
Senior Vice President of
Commercial Sales, Marketing & Client Services
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)</p> | <p>SS# 463-78-5837
Home: 13616 Seward St., Omaha, NE 68154
Phone: 402-492-8362
Spouse: Gina</p> |
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| <p>3. CLINTON H. BANDEMER
Vice President of Information Services
Travel and Transport, Inc.
2120 S. 72nd St., Suite 300, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4557) (fax 402-398-5405)</p> | <p>SS# 507-64-3130
Home: 15013 Cuming St., Omaha, NE 68154
Phone: 402-498-0973
Spouse: Linda</p> |
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| <p>4. PATRICIA R. CORBINO
Vice President of Strategic Initiatives
Travel and Transport, Inc.
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4550) (fax 402-343-4068)</p> | <p>SS# 478-74-6939
Home: 11210 Seward Plaza, #2203, Omaha, NE 68154
Phone: 402-496-7516
Spouse: Gerry</p> |
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| <p>5. TIMOTHY J. FLEMING
Vice President of Operations
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)</p> | <p>SS# 485-78-1163
Home: 5902 S. 173rd St., Omaha, NE 68135
Phone: 402-896-3757
Spouse: Joan</p> |
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| <p>6. JERRY R. JONES
Vice President
Amerenhance
2120 S. 72nd St., Suite 700, Omaha, NE 68124-6310
402-392-2900 (private 402-399-4535) (fax 402-398-9290)</p> | <p>SS# 506-52-2432
Home: 2828 S. 94th St., Omaha, NE 68124
Phone: 402-393-8121
Spouse: Pat</p> |
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| <p>7. JOHN E. KING
Vice President of 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)</p> | <p>SS# 497-56-5912
Home: 15724 Hickory St., Omaha, NE 68130
Phone: 402-330-6946
Spouse: Cindy Margritz</p> |
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| <p>8. JOHN F. MOCK
Vice President of 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)</p> | <p>SS# 486-54-5903
Home: 5416 S. 124th St., Omaha, NE 68137
Phone: 402-891-0638
Spouse: Trudy</p> |
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| <p>9. KEVIN M. O'MALLEY
Vice President of Finance
Travel and Transport, Inc.
2120 S. 72nd St., Suite 200, Omaha, NE 68124-6310
402-399-4500 (private 402-399-4601) (fax 402-398-5405)</p> | <p>SS# 507-06-2148
Home: 5820 S. 107th St., Omaha, NE 68127
Phone: 402-339-7594
Spouse: Patty</p> |
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