

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000879

1. Entity 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

2. Principal Place of Business

2120 S. 72nd ST.
Suite, Apt. #, etc.
STE #450

3. Mailing Address

2120 S. 72nd ST.
Suite, Apt. #, etc.
STE #450

City & State

OMAHA, NE

City & State

OMAHA, NE

Zip

68124

Country

U.S.

Zip

68124

Country

U.S.

4. FEI Number

47-0355040

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

KEVIN M. O'MALLEY
SENIOR VICE PRESIDENT & CFO
TRAVEL AND TRANSPORT, INC.

(NOTE: Registered Agent Signature Required if Agent is Changing)

DATE

7/25/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
TECH, WILLIAM H
2120 S 72ND ST, STE 700
OMAHA NE 68124 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 provided by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

KEVIN M. O'MALLEY
SENIOR VICE PRESIDENT & CFO
TRAVEL AND TRANSPORT, INC.

8/6/01

402-388-4500

Date

Daytime Phone #

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90009 029 ***550.00

B0063714



DO NOT WRITE IN THIS SPACE

0138341 AB

CR2034 (5/01)

ATTACHMENT

--- CONFIDENTIAL ---

TRAVEL AND TRANSPORT, INC.
Board of Directors & Officer Listing

State of Incorporation: Delaware

Date of Incorporation: 10/16/46

 BW 63714
 F950000000879

OUTSIDE DIRECTORS	Business Address	Home Address
James P. Kineen (Stockholder) Chairman of the Board	Salomon Smith Barney, Inc. P.O. Box 2779 Omaha, NE 68103-2779	1806 N. 101st St. Omaha, NE 68114
Bill B. Beavers (Stockholder)	Ameritas Investment Corp. 440 Regency Pkwy Dr., Suite 222 Omaha, NE 68114-3742	6418 Country Squire Lane Omaha, NE 68152
Stephen E. Gehring Secretary	Cline, Williams, Wright, Johnson & Oldfather 1125 So. 103rd St, Suite 720 Omaha, NE 68124	9743 Nottingham Dr. Omaha, NE 68114
David U. Van Metre (Stockholder)	Travel and Transport, Inc. 2120 S. 72nd St., Suite 1010 Omaha, NE 68124	6611 Davenport St. Omaha, NE 68132

INSIDE DIRECTORS	Business Address	Home Address
William H. Tech (Stockholder) Assistant Secretary	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	17120 Cedar Plz, 8R Omaha, NE 68130
Timothy J. Fleming	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	5902 S. 173rd St. Omaha, NE 68135
John F. Mock	2120 S. 72nd St., Suite 1290 Omaha, NE 68103-2779	5416 S. 124th St. Omaha, NE 68137
Kevin M. O'Malley Treasurer	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	2020 S. 182nd St. Omaha, NE 68130

OFFICERS	Business Address	Home Address
William H. Tech President & CEO	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	17120 Cedar Plz, 8R Omaha, NE 68130
Jeffrey P. Cain VP - National Account Sales	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	4521 S. 163rd St. Omaha, NE 68135
Timothy J. Fleming Sr VP - Operations & Client Services	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	5902 S. 173rd St. Omaha, NE 68135
Michael C. Gregory Sr VP & CIO	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	2516 Pebble Brook Road Plattsmouth, NE 68048
Michael P. Kubasik VP - Technology Services	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	5013 N. 135th St. Omaha, NE 68164
Jerry R. Jones VP - Amerenhance	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	2828 S. 94th St. Omaha, NE 68124
John F. Mock VP - Human Resources	2120 So. 72nd St, Suite 1290 Omaha, NE 68124-6310	5416 S. 124th St. Omaha, NE 68137
Kevin M. O'Malley Sr VP & CFO	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	2020 So. 182nd St Omaha, NE 68130
DeAnna R. Overman VP - Operations	3214 Panther Creek Road Adel, IA 50003	3214 Panther Creek Road Adel, IA 50003