

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90081 020 ***150.00

DOCUMENT # F95000000879

1. Entity Name

TRAVEL AND TRANSPORT, INC.

Principal Place of Business

**2120 S. 72ND ST.
 STE 450
 OMAHA NE 68124**

Mailing Address

**2120 S. 72ND ST.
 STE 450
 OMAHA, NE 68124**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New 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

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S/D** ☐ Change ☒ Addition
 NAME **STEPHEN E. GEHRING**
 STREET ADDRESS **1125 S. 103RD ST. STE 720**
 CITY-ST-ZIP **OMAHA, NE 68124**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T/D** ☐ Change ☒ Addition
 NAME **KEVIN M. O'MALLEY**
 STREET ADDRESS **2120 S. 72ND ST. STE 720**
 CITY-ST-ZIP **OMAHA, NE 68124**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **DAVID U. VAN METRE**
 STREET ADDRESS **2120 S. 72ND ST. STE 1010**
 CITY-ST-ZIP **OMAHA, NE 68124**

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 required by the 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
--- CONFIDENTIAL --- Document #
 F95000000879
 744332

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

State of Incorporation: Delaware
 Date of Incorporation: 10/16/46

OUTSIDE DIRECTORS	Business Address	DOB	SS#	Home Address	Home Phone
X James P. Kineen (Stockholder) Chairman of the Board	Salomon Smith Barney, Inc. P.O. Box 2779 Omaha, NE 68103-2779	5/18/37	504-30-0106	1806 N. 101st St. Omaha, NE 68114	402-397-1001
X Bill B. Beavers (Stockholder)	Ameritas Investment Corp. 440 Regency Pkwy Dr., Suite 222 Omaha, NE 68114-3742	10/17/36	507-38-7415	6418 Country Squire Lane Omaha, NE 68152	402-571-7730
X Stephen E. Gehring Secretary	Cline, Williams, Wright, Johnson & Oldfather 1125 So. 103rd St, Suite 720 Omaha, NE 68124	8/31/43	520-16-0107	9743 Nottingham Dr. Omaha, NE 68114	402-391-4533
X David U. Van Metre (Stockholder)	Travel and Transport, Inc. 2120 S. 72nd St., Suite 1010 Omaha, NE 68124	3/10/37	481-40-9966	6611 Davenport St. Omaha, NE 68132	402-551-1817

INSIDE DIRECTORS	Business Address	DOB	SS#	Home Address	Home Phone
X William H. Tech (Stockholder) Assistant Secretary	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	3/31/49	333-42-8694	3855 S. 179th Terrace Omaha, NE 68130	402-502-2020 (unlisted)
Timothy J. Fleming	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	9/29/01	485-78-1163	5902 S. 173rd St. Omaha, NE 68135	402-896-3757
John F. Mock	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	10/14/43	486-54-5903	5416 S. 124th St. Omaha, NE 68137	402-891-0638
X Kevin M. O'Malley Treasurer	2120 S. 72nd St., Suite 700 Omaha, NE 68103-2779	6/17/68	507-06-2148	2020 S. 182nd St. Omaha, NE 68130	402-697-9936

OFFICERS	Business Address	DOB	SS#	Home Address	Home Phone
William H. Tech President & CEO	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	3/31/49	333-42-8694	17120 Cedar Plz, 8R Omaha, NE 68130	402-330-1427
Jeffrey P. Cain VP - Corporate Sales	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	10/9/59	241-19-2017	4521 S. 163rd St. Omaha, NE 68135	402-861-9929
Timothy J. Fleming Sr VP - Operations & Client Services	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	9/29/61	485-78-1163	5902 S. 173rd St. Omaha, NE 68135	402-896-3757
Michael P. Kubasik VP - Technology Services	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	12/21/64	071-66-8756	16517 Laurel Circle Omaha, NE 68116	402-496-9984
Jerry R. Jones VP - Amerenhance	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	9/14/43	506-52-2432	2828 S. 94th St. Omaha, NE 68124	402-393-8121
John F. Mock VP - Human Resources	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	10/14/43	486-54-5903	5416 S. 124th St. Omaha, NE 68137	402-891-0638
Kevin M. O'Malley Sr VP & CFO	2120 So. 72nd St, Suite 700 Omaha, NE 68124-6310	6/17/68	507-06-2148	2020 So. 182nd St Omaha, NE 68130	402-697-9936
DeAnna R. Overman VP - Operations	3214 Panther Creek Road Adel, IA 50003	8/4/46	481-54-1404	3214 Panther Creek Road Adel, IA 50003	515-993-1001