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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION - TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Penn Tank Lines, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPARABLE observations of like import in language as will clearly indicate that it is a corporatnership if not so contained in the name at present.)	VY", "i	CORPORATIO	5N", or i naturi	words or al parson
2	Delaware	3.	34-1643744	,	
~.	(State or country under the law of which it is incorporated)	•	(FEI number		olicable)
4,	December 18, 1989 5. Perpetual (Duration: Year corp.	will o	ease to exist o	or "port	potual")
в.	Upon Qualification			က္သ	El C
	(Date first transacted business in Florida, (See sections 607.1501, 607.1502,	and (817.156, F.S.))	了 语	1000 1000 1000 1000 1000 1000 1000 100
7.	1300 E. 9th Street, Ste. 1100, Cleveland, Ohio 44114 (Current mailing address)			S-1, PH :	FILED STATE
	(Sunsing dusiess)			17	공 교 기
8.	Transportation (Purpose(s) of corporation authorized in home state or country to be carried of Florida)	ut in t	he state of		<u> </u>
9.	Name and street address of Florida registered agent:				
	Name: c T Corporation System				
	Office Address: Island Road Page 1200 South P	ine			
	Plantation , Florida, 33324 (Zip Code)	_			
Ha de: fun	D. Registered agent acceptance: Aving been named as registered agent and to accept service of process for the Esignated in this application. I hereby accept the appointment as registered age The agree to comply with the provisions of all statutes relative to the proper a The am familiar with and accept the obligation of my position as registered age	ent ar ind co	nd agree to act	' in this	capacity. I
	C T Corporation System				

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

/ Michael P. Nakon, Assistant Secretary

(FL - 2189 - 11/16/94)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS
	Chairman: See attached list of directors
	Address:
	Vice Chairman: see attached list of directors
	Address:
	Director: See attached list of directors
	Address:
	Director:
	Address:
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

,	Treasurer:	
	Address:	
and/or dire		ene
13. (Signati application)	of Chairman, Vice Chairman, or any officer listed in number 12 of the	
14, Jacquel	no Munacchia. Secretary	

95 AUG -4 PM 1: 17

PENN TANK LINES, INC. (f.k.a. BULK MATERIALS OF MICHIGAN, INC.)

List of Corporate Officers and Stockholders

DIRECTORS:

P. Elliott Burnside Bernard Augen Mark L. Claster F. Duffield Meyercord M. McNell Porter

OFFICERS:

John A. McSherry Louis A. Chiesa, Jr. Jacqueline A. Musacchia, Esq. President Treasurer

Vice President, General Counsel & Secretary

STOCKHOLDERS

Bulk Materials, Inc. - 100% 1300 E. Ninth Street, Suite 1100 Cleveland, Ohio 44114

Address for all directors and officers:

1300 E. 9th Street, Suite 1100 Cleveland, OH 44114

95 AUS -4 PH I: 17

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENN TANK LINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

DIVISION OF COMPRESSIVE STATE OF COMPRESSIVE STATE OF COMPRESSIVE STATE OF STATE OF



Edward J. Freel, Secretary of State

AUTHENTICATION:

7592526

DATE:

08-01-95

Document Number Only

CR2E031 (1-89)

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

	•		
Penn Tank Lines, Inc	ALE AEEE	33	
(Name of Corporation)		77.	
Delaware	er.	Ď	
(Incorporated Under Laws Of)	CII.	_===	
(incorporated Oridor Laws Off	5	\?	
This corporation is no longer transacting business or conducting affairs with Florida and hereby voluntarily surrenders its authority to transact business of Florida.	in the S r condu	State :	of fairs in
This corporation revokes the authority of its registered agent in Florida to achehalf and appoints the Department of State as its agent for service of proceduction arising during the time it was authorized to transact business or co-Florida.	es bas	ed on	a causo
The following is a current mailing address to which the Department of State any process against this corporation that may be served on the Department. 1300 East Ninth Street, Suite 1100	may m	nail a	copy of
(Mailing Address)			
Cleveland, Ohio 44114			
(City - State - Zip)			<u></u>
The corporation agrees to notify the Department of State in the future of any mailing address.	[,] chang	e in i	ts
	2, 1996		
Signature Di	ate		
Robert S. Amos			
Typed or printed name			

Senior Vice President-Operations

Title