

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003775 (2)

1. Corporation Name

PENN TANK LINES, INC.



Principal Place of Business

1300 E. 9TH STREET, STE. 1100
CLEVELAND OH 44114

Mailing Address

1300 E. 9TH STREET, STE. 1100
CLEVELAND OH 44114

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/04/1995

3a. Date of Last Report

4. FEI Number

34-1643744

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.0602 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 the corporation

(If not the Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

BURNSIDE, P. ELLIOTT

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

TITLE

D

NAME

AUGEN, BERNARD

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

TITLE

D

NAME

CLASTER, MARK L

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

TITLE

D

NAME

MEYERCORD, F. DUFFIELD

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

TITLE

D

NAME

PORTER, M. MCNEIL

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

TITLE

P

NAME

MCSHERRY, JOHN A

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

TITLE

P

NAME

MCSHERRY, JOHN A

STREET ADDRESS

1300 E. 9TH STREET, STE. 1100

CITY-ST-ZIP

CLEVELAND OH 44114

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

Senior VP

Robert S. Amos

1300 E. 9th St; Suite 1100

Cleveland, OH 44114

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SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/96

(216) 664-6000

Date

Daytime Phone #

CR2E034 (12/95)