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FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000006312 (1)

1. Corporation Name

SENTINEL TRANSPORTATION COMPANY

Principal Place of Business

3525 SILVERSIDE ROAD  
CONCORD PLAZA SUITE 101  
WILMINGTON DE 19810

Mailing Address

3525 SILVERSIDE ROAD  
CONCORD PLAZA, READ 101  
WILMINGTON DE 19810  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1995

4. FEI Number

51-0363446

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

85 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 GEORGE FISCHER, HUGH L  
STREET ADDRESS 1007 MARKET STREET D-8048  
CITY-ST-ZIP WILMINGTON DE 19808

TITLE ☐ DELETE  
NAME CARSON, JERRY L  
STREET ADDRESS 3525 SILVERSIDE ROAD CONCORD PLAZA - #101  
CITY-ST-ZIP WILMINGTON DE 19810

TITLE ☐ DELETE  
NAME PRESTON, CHARLES R  
STREET ADDRESS 3525 SILVERSIDE ROAD CONCORD PLAZA - #101  
CITY-ST-ZIP WILMINGTON DE 19810

TITLE ☒ DELETE  
NAME TAYLOR, MATTHEW M  
STREET ADDRESS 3525 SILVERSIDE ROAD CONCORD PLAZA - #101  
CITY-ST-ZIP WILMINGTON DE 19810

TITLE ☐ DELETE  
NAME WHITE, ORVILLE A  
STREET ADDRESS 3525 SILVERSIDE ROAD CONCORD PLAZA - #101  
CITY-ST-ZIP WILMINGTON DE 19810

TITLE ☐ DELETE  
NAME INGERSOLL, JAMES L  
STREET ADDRESS 3525 SILVERSIDE ROAD CONCORD PLAZA - #101  
CITY-ST-ZIP WILMINGTON DE 19810

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 *Harold R...* 4/7/98 202 724-5845

CR2E034 (10/97)

**SENTINEL TRANSPORTATION COMPANY**  
**DIRECTORS AND OFFICERS LIST**

**DIRECTORS**

Updated 3-2-98

**NAME:** Charles N. Beinkampen  
**WORK ADDRESS:**  
Brandywine Building 6236-A  
1007 Market Street,  
Wilmington, DE 19898

**TITLE:** Director  
**SS #:** 216-34-8226  
**D.O.B.:** 05\15\37  
  
Drvr. Lic. PA 23281376

**NAME:** M. Stuart Blanton  
**WORK ADDRESS:**  
Brandywine Building 6242  
1007 Market Street  
Wilmington, DE 19898

**TITLE:** Director  
**SS#:** 237-74-3403  
**D.O.B.:** 11\04\42  
  
Drvr. Lic. PA 20 615 374

**NAME:** Lily Catherine Wining  
**WORK ADDRESS:**  
Conoco Inc.  
600 North Dairy Ashford Road  
Houston, TX 77252-2197

**TITLE:** Director  
**SS#:** 511-56-1286  
**D.O.B.:** 02/21/51  
  
Drvr. Lic. TX 08491913

**DIRECTOR/OFFICERS**

**NAME:** Hugh L. Fischer  
**WORK ADDRESS:**  
DuPont Building 2072  
1007 Market Street  
Wilmington, DE 19898

**TITLE:** Chairman and Chief Executive Officer  
**SS#:** 213-44-9012  
**D.O.B.:** 10\22\45  
  
Drvr. Lic. MD F-260-319-560-815

**NAME:** Jerry L. Carson  
**WORK ADDRESS:**  
Concord Plaza, Read Bldg., Ste. 101  
3525 Silverside Road  
Wilmington, DE 19810

**TITLE:** President and Chief Operating Officer  
**SS#:** 446-40-7586  
**D.O.B.:** 06\04\42  
  
Drvr. Lic. PA 21 667 281

**OTHER COMPANY OFFICERS**

**NAME:** James L. Ingersoll  
**WORK ADDRESS:**  
Concord Plaza Read Bldg., Ste. 101  
3525 Silverside Road,  
Wilmington, DE 19810

**TITLE:** Treasurer and Chief Financial Officer  
**SS#:** 140-44-2870  
**D.O.B.:** 11\26\55  
  
Drvr. Lic. PA 23 834 856

**ATTACHMENT # 2**

**OTHER COMPANY OFFICERS**

**NAME:** Howard Revlt  
**WORK ADDRESS:**  
DuPont Building 13188-4  
1007 N. Market Street  
Wilmington, DE 19898

**TITLE:** Assistant Treasurer  
**SS#:** 082-34-5781  
**D.O.B.:** 12/19/43

**Drvr. Lic. DE 667376**

**NAME:** Carmen Marzulli, Jr.  
**WORK ADDRESS:**  
Concord Plaza Read Bldg., Ste. 101  
3525 Silverside Road,  
Wilmington, DE 19810

**TITLE:** Vice President, Human Resources  
**SS#:** 178-44-3501  
**D.O.B.:** 05/30/53

**Drvr. Lic. DE 0925195**

**NAME:** Charles R. Preston  
**WORK ADDRESS:**  
Concord Plaza Read Bldg., Ste. 101  
3525 Silverside Road,  
Wilmington, DE 19810

**TITLE:** Vice President, Safety / Regulatory Affairs  
**SS#:** 518-64-5827  
**D.O.B.:** 08/02/52

**Drvr. Lic. DE 1050284**

**NAME:** Orville A. White  
**WORK ADDRESS:**  
Concord Plaza Read Bldg., Ste. 101  
3525 Silverside Road,  
Wilmington, DE 19810

**TITLE:** Vice President, Equipment Support Svcs  
**SS#:** 445-58-9864  
**D.O.B.:** 04/08/52

**Drvr. Lic. DE 1016245**

**NAME:** Loriann Lea  
**WORK ADDRESS:**  
DuPont Building 8052  
1007 Market Street  
Wilmington, DE 19898

**TITLE:** Secretary  
**SS#:** 181-62-5538  
**D.O.B.:** 6/20/65

**Drvr. Lic. PA 20 938 103**

**NAME:** Anne L. Douglas  
**WORK ADDRESS:**  
DuPont Building 8058  
1007 Market Street  
Wilmington, DE 19898

**TITLE:** Assistant Secretary  
**SS#:** 221-38-7212  
**D.O.B.:** 12/13/56

**Drvr. Lic. DE 0734205**

**NAME:** William A. McCurdy, Jr.  
**WORK ADDRESS:**  
DuPont Bldg. 8058-1  
1007 Market Street  
Wilmington, DE 19898

**TITLE:** Assistant Secretary  
**SS#:** 139-136-8948  
**D.O.B.:** 2/6/46

**Drvr. Lic. DE 0853713**