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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90067 050 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006312

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3521 SILVERSIDE ROAD Suite, Apt. #, etc. 22 CONCORD PLZ., QUINN BLDG, STE. 201 City & State 23 WILMINGTON, DE. Zip 24 19810 Country 25 USA	2a. Mailing Address 26 1007 MARKET ST. Suite, Apt. #, etc. 27 D-13039 City & State 28 WILMINGTON, DE Country 29 19810 Country 30 USA
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3. Date Incorporated or Qualified 12/28/1995	4. FEI Number 51-0363446	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Trust Fund Contribution		
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current 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	85 Zip Code
			FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISCHER, HUGH L	1.2 NAME	
STREET ADDRESS	1007 MARKET STREET D-8048	1.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19898	1.4 CITY-ST-ZIP	
TITLE	PCOO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, JERRY L	2.2 NAME	
STREET ADDRESS	3525 SILVERSIDE ROAD CONCORD PLAZA - #101	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19810	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRESTON, CHARLES R	3.2 NAME	
STREET ADDRESS	3525 SILVERSIDE ROAD CONCORD PLAZA - #101	3.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19810	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEINKAMPEN, CHARLES N	4.2 NAME	
STREET ADDRESS	1007 MARKET STREET BLDG 6236-A	4.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19898	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, ORVILLE A	5.2 NAME	
STREET ADDRESS	3525 SILVERSIDE ROAD CONCORD PLAZA - #101	5.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19810	5.4 CITY-ST-ZIP	
TITLE	TCFO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGERSOLL, JAMES L	6.2 NAME	
STREET ADDRESS	3525 SILVERSIDE ROAD CONCORD PLAZA - #101	6.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE 19810	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, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99 (302) 774-5664
Date Daytime Phone #

CR2E034 (11/98)

506 f 9500 000 6312

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SENTINEL TRANSPORTATION COMPANY

DIRECTORS AND OFFICERS LIST

DIRECTORS

NAME: Richard J. Angiullo
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Director

NAME: Kenneth W. Wall
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Director

NAME: Ralph W. Whitfield
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Director

NAME: M. Stuart Blanton
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Director

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

TITLE: Director

NAME: Gerard J. Donnelly
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Director

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DIRECTORS/OFFICERS

NAME: Charles N. Beinkampen
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Chief Executive Officer

NAME: Jerry L. Carson
WORK ADDRESS:
Concord Plaza, Quillen Building, Suite 2A
3521 Silverside Road
Wilmington, DE 19810

TITLE: President and Chief
Operating Officer

OTHER COMPANY OFFICERS

NAME: James L. Ingersoll
WORK ADDRESS:
Concord Plaza, Quillen Building, Suite 2A
3521 Silverside Road
Wilmington, DE 19810

TITLE: Treasurer and Chief
Financial Officer

NAME: Howard Revit
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Assistant Treasurer

NAME: Carmen Marzulli, Jr.
WORK ADDRESS:
Concord Plaza, Quillen Building, Suite 2A
3521 Silverside Road
Wilmington, DE 19810

TITLE: Vice President,
Human Resources

NAME: Charles R. Preston
WORK ADDRESS:
Concord Plaza, Quillen Building, Suite 2A
3521 Silverside Road
Wilmington, DE 19810

TITLE: Vice President, Safety
Regulatory Affairs

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NAME: Orville A. White
WORK ADDRESS:
Concord Plaza, Quillen Building, Suite 2A
3521 Silverside Road
Wilmington, DE 19810

TITLE: Vice President,
Equipment Support Svcs

NAME: Loriann Lea
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Secretary

NAME: Anne L. Douglas
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Assistant Secretary

NAME: William A. McCurdy, Jr.
WORK ADDRESS:
1007 Market Street
Wilmington, DE 19898

TITLE: Assistant Secretary