FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State OCUMENT # F96000002590 Entity Name 04-17-2000 90116 047 ***150.00 PRODRIVERS, INC. Mailing Address ilincipal Place of Business [][][]b3334 222 W. LAS COLINAS BLVD COMMON WEALTH AVE 1250 MISCHWITTE FL 32220 IRVING TX 75039-5488 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-1068367 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH LTD,. INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, STE #2 TALLAHASSEE FL 32301 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 0:14 (9/99 Addition ☐ Change TITLE ☐ Delete TITLE NAME JAME TYLER KNIGHT, MARY STREET ADDRESS STREET ADDRESS 222 W LAS COLINAS BLVD, STE 1250 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 Change Addition TAS ☐ Delete TITLE TITLE PETTYLOHN, STAYTON NAME STREET ADDRESS STREET ADDRESS 222 W. LAS COLINAS BLVD., SUITE 1250 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 ☐ Change Addition Delete TITLE BRAINARD, BRENDA NAME STREET ADDRESS STREET ADDRESS 222 W. LAS COLINAS BLVD. #1250 CITY-ST-ZIP IRVING TX 75039 ☐ Change ☐ Addition ☐ Delete TITLE see attached TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE VAME STREET ADDRESS SZARODA TARRES

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 Chapter 607, 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

☐ Delete

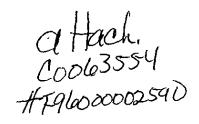
972-432-3000 Davime Phone #

Date

☐ Change

Addition

Professional Drivers, Inc. Officers & Director



Officers

William M. Lewis President, Assistant Secretary

Thomas A. Bickes Executive Vice President, Assistant Secretary

Shawn W. Poole Executive Vice President, Secretary

Michael F. Mancivalano Executive Vice President

Mary-Knight Tyler Senior Vice President, Assistant Secretary

Paul Viboch Vice President

Joseph A. Kelly Vice President

Andrew C. Reiben Vice President

Stayton PettyJohn Assistant Secretary, Treasurer 590 Fifth Avenue New York, NY 10036

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290 Madison Avenue, 3rd Floor New York, NY 10017

590 Fifth Avenue New York, NY 10036

2001 Marcus Avenue Lake Success, NY 11042

222 W. Las Colinas Blvd., #1250 Irving, TX 75039

Sole Director

Michael F. Mancivalano

222 W. Las Colinas Blvd., #1250 Irving, TX 75039