

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 16 1997 8:00am
Secretary of State

DOCUMENT # F96000004573 (9)

1. Corporation Name
FEDERAL MARINE TERMINALS, INC.



Principal Place of Business

3434 E 95TH ST
CHICAGO IL 60617

Mailing Address

3434 E 95TH ST
CHICAGO IL 60617

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

4. FEI Number

36-2550597

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 DC ☐ DELETE
NAME PATHY, LAURENCE G
STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, MONTREAL
CITY-ST-ZIP QUEBEC, CANADA H3B 4W5

TITLE DP ☐ DELETE
NAME JONES, PETER G
STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, MONTREAL
CITY-ST-ZIP QUEBEC, CANADA H3B 4W5

TITLE VT ☐ DELETE
NAME PEACOCK, JOHN J
STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, MONTREAL
CITY-ST-ZIP QUEBEC, CANADA H3B 4W5

TITLE D ☐ DELETE
NAME GARME, J B
STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, MONTREAL
CITY-ST-ZIP QUEBEC, CANADA H3B 4W5

TITLE D ☐ DELETE
NAME WINTER, T H
STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, MONTREAL
CITY-ST-ZIP QUEBEC, CANADA H3B 4W5

TITLE D ☐ DELETE
NAME MURRAY, J S
STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, MONTREAL
CITY-ST-ZIP QUEBEC, CANADA H3B 4W5

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Controller/Secretary ☐ Change ☒ Addition
1.2 NAME Lawrence P. Gallas
1.3 STREET ADDRESS 660 E. Morthland Dr.
1.4 CITY-ST-ZIP Valparaiso IN 46385

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 do 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:

Lawrence P. Gallas

9/5/97 219-414-9516

CR2E034 (4/97)