

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004573

1. Entity Name
FEDERAL MARINE TERMINALS, INC.

FILED
Sep 10, 2001 8:00 am
Secretary of State

09-10-2001 90061 033 ***550.00

0134708 AT

Principal Place of Business
415 SALMON DR
PORTAGE IN 46385

Mailing Address
650 MORTLAND DR
SUITE D
VALPARAISO IN 46385

US **CHANGE TO:**

2. Principal Place of Business

3. Mailing Address

LAKE POINTE CORPORATE CENTRE TWO

Suite, Apt. #, etc.

2359 PERIMETER POINT PARKWAY #350

City & State

CHARLOTTE, NORTH CAROLINA

Zip

28208

Country

Country

USA

4. FEI Number

36-2550597

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. of Marketing
Tony Develli, c/o FMT
LakePointe Corporate Centre Two
Charlotte, NC 28208 Parkway #350 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. of Finance
Thomas Welsh c/o FMT
LakePointe Corporate Centre Two
Charlotte, NC 28208 Parkway #350 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D and Executive V.P.
WINTER, T H
650 MORTLAND DR STE D
VALPARAISO IN 46385 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director & Vice-Chairman
Peter G. Jones
1000 de la Gauchetiere, 3500
Montreal, Quebec H3B 4W5 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director & Secretary
Robert B. Yegge
1700 Lincoln Street, Suite 1800
Denver, CO 80203-4518 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. of Operations
Robert C. Wallace
6619 South Boundary Drive
Portage, Indiana 46368 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 23, 2001

(704)357 911

CR2E034 (5/01)



ATTACHMENT
A008 4568

Montreal, August 29, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Uniform Business Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

F96000004573

RE: FEDERAL MARINE TERMINALS INC

Dear Sir/Madam:

Enclosed, please find the 2001 Uniform Business Report for the above-captioned company. Also find a cheque in the amount of USD\$ 550.00 to cover the filing fees.

In the future, I ask that you direct all correspondence regarding registration of companies to the undersigned at the following address:

FEDNAV GROUP
1000 de la Gauchetiere, 3500
Montreal, Quebec
H3B 4W5

Should you have any questions or require anything further, please do not hesitate to contact me at your convenience.

Yours truly,

Stéphanie Deraîche
Paralegal