2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # F96000004573 04-24-2007 90003 016 ***150.00 FEDERAL MARINE TERMINALS, INC. Principal Place of Business Mailing Address 400/0007 600 REGAL CRUISE WAY FEDNAV LIMITED C/O LEGAL COUNSEL 1000 DELA GAUCHETIERE OUEST 3500 H3B 4W\$ PALMETTO, FL 34221 MONTREAL, QUEBEC, CANADA, XX 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-2550597 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC Delete TITLE ☐ Change ☐ Addition TITLE PATHY, LAURENCE G NAME NAME STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, #350 STREET ADDRESS MONTREAL, QUEBEC, CA H3B 4W5 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition PEACOCK, JOHN J NAME NAME STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, #3500 STREET ADDRESS MONTREAL, QUEBEC, CA H3B 4W5 CITY-ST-ZIP CITY-ST-7IP Delete Channe TITLE ☐ Addition TITI F YEGGE, ROBERT B NAME NAME 1700 LINCOLN STREET, SUITE 1800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER, CO 802034318 CITY-ST-ZIP VPOO ☐ Delete ☐ Channe ☐ Addition TITLE TITLE GOURDEAU, PAUL A NAME NAME 1000 DE LA GAUCHETIERE QUEST #3500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL QUEBEC, CD h38 4w5 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

1 Con a - stemm

Kether A. Shemie, Assistant Secretary, 2007-04-20
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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☐ Delete

514-878°6429

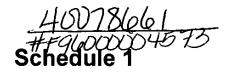
☐ Change

☐ Addition

FILED

2007 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT #F9600004573 1. Entity Name FEDERAL MARINE TERMINALS, INC. | | | | | ATTACHMENT | | | | | |
|--|---|---|--|--|---|---|--|-----------------------------------|-----------------------------|----------------------------|
| Principal Place of Business Mailing Address 600 REGAL CRUISE WAY PALMETTO, FL 34221 MONTREAL, QUEBEC, CANA | | | IERE OUE | ST 3500 H3B 4W | 5 41 | M78(| 661 | | | |
| 2. Principal Pl | lace of Busin | ess - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. Si | | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | | City & State | | | 4. FEI Number 36-2550 | | | | plied For Applicable |
| Zip | Country Zip Cou | | Cour | ntry | 5. Certificate of Status Desired See Required | | | itional | | |
| | 6. Name | and Address of Current | Registered Agent | - | Nama | 7. Name and | Address of New R | egistered Aç | ent | |
| 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 the obligati | named entity | y submits this statement for | or the purpose of changing it | ts register | ed office or registe | red agent, or both | n, in the State of Flo | | miliar with, | and accept |
| SIGNATURE_ | | | | | • | | | | | |
| | Signature, typed | or printed name of registered agen | t and title if applicable. (NC | TE: Registeri | ed Agent signature requires | d when reinstating) | | DATE | | |
| | | FEE IS \$150.00 7 Fee will be \$550. | 9. Election Camp Trust Fund Co | • | ~ _ ** | .00 May Be ded to Fees | | | | |
| 10. | | OFFICERS AND | D DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND I | DIRECTORS | 5 IN 11 |
| TITLE NAME | DC PATHY L | AURENCE G | Defete | TITI NAN | | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 1000 DE L | LA GAUCHETIERE OU AL, QUEBEC, CA H31 | | STR | EET ADORESS Y-ST-ZIP | | | | | |
| TITLE | DP | | X Delete | TITI | i | | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | ARESS 1000 DE LA GAUCHETIERE OUEST, #3500 | | | | ME HEET ADDRESS Y-ST-ZIP | | | | | |
| TITLE | DS | i., 402520, 67(110) | ∑ Delete | TITI | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | · · | ROBERT B COLN STREET, SUITE | E 1800 | NA) STR | ME EET ADDRESS | | | | | |
| CITY-ST-ZIP | l | CO 802034318 | | | Y-ST-ZIP | | | | | |
| TITLE NAME | VPOO GOURDE | AU. PAUL A | ☐ Delete | TITI | | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 1000 DE I | LA GAUCHETIERE QU AL QUEBEC, CD h38 | | STR | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TiT | | | | | ☐ Change | ☐ Addition |
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| TITLE | | | ☐ Delete | TIT | LE | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | ME REET ADDRESS Y-ST-ZIP | | | | | |
| 12. I hereby of indicated of the cor | on this repor poration or th | rt or supplemental report ne receiver or trustee emp achment with an address. | th this filing does not qualify is true and accurate and tha bowered to execute this repo, with all other like empowere | for the extended to the state of the state o | kemptions containe ature shall have the uired by Chapter 60 | same legal effec 17, Florida Statute | t as if made under s; and that my nam | oath; that I ar ie appears in | n an officer Block 10 or | or director Block 11 if |
| SIGNAT | URE: _ | 1000 | Kethe | r_A. | Shemie, A | ssistant | Secretary | <u>, 2007</u> - 514 <u>°</u> 8 | -04-20 | |



ATTACHMENT

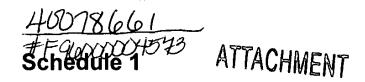
FEDERAL MARINE TERMINALS, INC.

| DIRECTORS | | | |
|---------------------|---|--|--|
| Name | Address | | |
| Laurence G. Pathy | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Georges H. Robichon | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Paul A. Gourdeau | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Paul M. Pathy | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Charles M. Newell | 2015 Drury Lane, Prairie Village, Kansas, 66208-1229 | | |

| OFFICERS | | | | |
|--|---------------------|---|--|--|
| Office | Name | Address | | |
| Chairman | Laurence G. Pathy | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Executive Vice-President | Paul A. Gourdeau | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Vice President & General Manager | Michel Tosini | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Vice President, Marketing | Tony Develli | 210 S. Caswell St., Suite B, Charlotte, NC 28204 | | |
| Assistant Secretary | Georges H. Robichon | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |
| Assistant Secretary | Kether A. Shemie | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |

Date: April 20, 2007

Kether A. Shemie, Assistant Secretary



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| Assistant Secretary | Kether A. Shemie | 1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5 | | |

Date: April 20, 2007

Kether A. Shemie, Assistant Secretary

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