

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90023 004 ***150.00

DOCUMENT # F96000004573

1. Entity Name
FEDERAL MARINE TERMINALS, INC.



Principal Place of Business
**600 REGAL CRUISE WAY
PALMETTO, FL 34221**

Mailing Address
**FEDNAV LIMITED C/O LEGAL COUNSEL
1000 DELA GAUCHETIERE OUEST 3500 H3B 4W5
MONTREAL, QUEBEC, CANADA, XX**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03182008

Chg-P

CR2E034 (12/06)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete
NAME **PATHY, LAURENCE G**
STREET ADDRESS **1000 DE LA GAUCHETIERE OUEST, #350**
CITY-ST-ZIP **MONTREAL, QUEBEC, CA H3B 4W5**

TITLE **VPOO** ☐ Delete
NAME **GOURDEAU, PAUL A**
STREET ADDRESS **1000 DE LA GAUCHETIERE QUEST #3500**
CITY-ST-ZIP **MONTREAL QUEBEC, CD h38 4w5**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE REFER TO ATTACHED SCHEDULE 1
FOR CHANGES.**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 2008

514-878-6429

Date

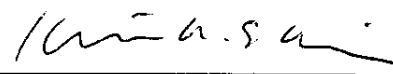
Daytime Phone #

Kether A. Shemie, Assistant Secretary

ATTACHMENT**Schedule 1****40071208**
#F9600004573**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	Paul M. Pathy	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
President	Paul A. Gourdeau	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Executive Vice-President	Michel Tosini	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Vice President, Marketing	Tony Develli	1616 Cleveland Avenue, Suite 210, Charlotte, North Carolina, U.S.A., 28203
Vice-President Operations	Keith Flagg	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
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 17, 2008
Kether A. Shemie,
Assistant Secretary