2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000001884** Apr 06, 2000 8:00 am Secretary of State FRUEHAUF TRAILER SERVICES, INC. 04-06-2000 90014 011 ***150.00 Principal Place of Business Mailing Address 1013 CENTRE RD 17301 NW SECOND AVE **WILMINGTON DE 19805-1265** MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-2012484 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00---9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition C TITLE Change TITLE Delete NAME DAVIS, RICK B NAME STREET ADDRESS 1000 SAGAMORE PARKWAY SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE IN 47905 Addition Delete TITLE ☐ Change TITLE EHRLICH, DONALD J NAME STREET ADDRESS STREET ADDRESS 1000 SAGAMORE PKWY S CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE IN 47905 Change ☐ Addition DCVT ☐ Delete TITLE NAME NAME HOLDEN, MARK R STREET ADDRESS STREET ADDRESS 1000 SAGAMORE PKWY S CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE IN 47905 |X Change ☐ Addition ☐ Delete TITLE Director TITLE NAME Richard E. Dessimoz DESSIMOZ, RICHARD E NAME STREET ADDRESS STREET ADDRESS 1000 SAGAMORE PKWY S 9 North Vail Avenue CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE IN 47905 <u> Arlington Heights, IL 60005</u> X Change President ☐ Addition Delete TITLE TITLE NAME Derek L. Nagle NAME NAGLE. DEREK L STREET ADDRESS STREET ADDRESS 12813 Flushing Meadows Drive 1000 SAGAMORE PKWY S CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE IN 47905 St. Louis, MO 63131 ∠ Change ☐ Addition TITLE Delete TITLE Secretary NAME GAMBS, JOHN NAME John R. Gambs STREET ADDRESS STREET ADDRESS 1000 SAGAMORE PKWY S 10 N. Fourth Street

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 of the 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 address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

LAFAYETTE IN 47905

CITY-ST-ZIP

John R. Gambs OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 22, 2000 423-1001

Lafayette, IN 47901

(765)

Daytime Phone #