

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000903

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BRIDGE TERMINAL TRANSPORT, INC.

## Current Principal Place of Business:

4701 HEDGEMORE DRIVE  
CHARLOTTE, NC 28209

## New Principal Place of Business:

9300 ARROWPOINT BLVD  
CHARLOTTE, NC 28273

## Current Mailing Address:

2 GIRALDA FARMS  
MADISON AVENUE  
MADISON, NJ 07940

## New Mailing Address:

FEI Number: 22-2624077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONNORS, PHILIP V  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: D ( ) Delete  
Name: SPROAT, THOMAS  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: D ( ) Delete  
Name: BRUNER, J RUSSELL  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: VP ( ) Delete  
Name: DROGAN, RONALD D  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: D (X) Delete  
Name: NICOLAISEN, MORTEN K  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 28209

Title: ST ( ) Delete  
Name: ANDERSEN, KIM K  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOLLER, HANS STIG V  
Address: 9300 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273

Title: S/T (X) Change ( ) Addition  
Name: TAYLOR, BRENT M  
Address: 9300 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273

Title: VP (X) Change ( ) Addition  
Name: WHITE, RANDY  
Address: 9300 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273

Title: D (X) Change ( ) Addition  
Name: NICOLAISEN, MORTEN K  
Address: 2 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BRUNER, RUSSELL J  
Address: 2 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENT M TAYLOR

S/T

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date