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May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90009 033 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000001656

1. Corporation Name  
TRUCKZONE, INC.

Principal Place of Business  
P.O. BOX 2198  
DEPT. 8088  
MEMPHIS TN 38101-9842

Mailing Address  
P.O. BOX 2198  
DEPT. 8088  
MEMPHIS TN 38101-9842



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1998

4. FEI Number

88-0387164

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	ADAMS JR, JOHNSTON C	123 SOUTH FRONT STREET	MEMPHIS TN	<input type="checkbox"/>
V	HUNT, ROBERT J	123 SOUTH FRONT STREET	MEMPHIS TN	<input type="checkbox"/>
PD	VARGO, TIMOTHY D	123 SOUTH FRONT STREET	MEMPHIS TN	<input type="checkbox"/>
VS	GOLDSMITH, HARRY L	123 SOUTH FRONT STREET	MEMPHIS TN	<input type="checkbox"/>
V	BAIRD, MICHAEL B	123 SOUTH FRONT STREET	MEMPHIS TN	<input type="checkbox"/>
VT	ELLIOTT, TAR C	123 SOUTH FRONT STREET	MEMPHIS TN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	Johnston C Adams Jr	123 South Front Street	Memphis, TN 38103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Robert J Hunt	123 South Front Street	Memphis, TN 38103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CD	Timothy D Vargo	123 South Front Street	Memphis, TN 38103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Harry L Goldsmith	123 South Front Street	Memphis, TN 38103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	Michael B Baird	123 South Front Street	Memphis, TN 38103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VT	James Cook	123 South Front Street	Memphis, TN 38103	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James Cook*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date 4-28-99 (901)495-7079  
Daytime Phone #

CR2E034 (11/98)

0557848

5416765-90009-33  
F9800001656

## Directors, Officers Report

TruckZone, Inc.

Monday, March 15, 1999

### DIRECTORS

**Johnston C. Adams, Jr.**

**Director**

SSN: 410-78-7661

First Elected: Friday, May 01,  
1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Robert J. Hunt**

**Director**

SSN: 263-82-3830

First Elected: Friday, May 01,  
1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Timothy D. Vargo**

**Director**

SSN: 290-46-2940

First Elected: Friday, May 01,  
1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

### OFFICERS

**Timothy D. Vargo**

**Chairman & Chief Executive Officer**

SSN: 290-46-2940

First Elected: Thursday, October  
01, 1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Michael B. Baird**

**President & Chief Operating Officer**

SSN: 403-70-2034

First Elected: Friday, May 01,  
1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**John Ponder**

**Senior Vice President & Chief Financial Officer**

SSN: 459-11-2455

First Elected: Friday, May 01,  
1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

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TruckZone, Inc.

<b>Fred Sproles</b>		<b>Senior Vice President</b>
SSN:	228-70-2508	First Elected: Friday, May 01, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
<b>Albert Wachenschwanz</b>		<b>Senior Vice President</b>
SSN:	271-42-2479	First Elected: Friday, May 01, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
<b>Larry Baggett</b>		<b>Vice President</b>
SSN:	247-06-4245	First Elected: Friday, May 01, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
<b>Miles Bryson</b>		<b>Vice President</b>
SSN:	412-92-6438	First Elected: Friday, May 01, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
<b>James Cook</b>		<b>Vice President &amp; Treasurer</b>
SSN:	291-62-0426	First Elected: Thursday, December 17, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
<b>Chris Gilreath</b>		<b>Vice President</b>
SSN:	255-15-5085	First Elected: Friday, May 01, 1998
Primary Address:	None given	
<b>Harry L. Goldsmith</b>		<b>Secretary &amp; General Counsel</b>
SSN:	410-76-1914	First Elected: Friday, May 01, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
<b>Donald Pennington</b>		<b>Vice President</b>
SSN:	410-90-7717	First Elected: Friday, May 01, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	

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TruckZone, Inc.

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**James Robinson**

**Vice President**

SSN: 411-66-5376

First Elected: Friday, May 01,  
1998

Primary Address: None given

**Donald R. Rawlins**

**Assistant Secretary & Assistant General Counsel**

SSN: 411-13-3066

First Elected: Friday, May 01,  
1998

Primary Address: 123 South Front Street  
Memphis, TN 38103