

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001656

1. Entity Name

TRUCKZONE, INC.

**FILED**  
**Apr 27, 2000 8:00 am**  
**Secretary of State**

04-27-2000 90075 032 \*\*\*150.00

Principal Place of Business P.O. BOX 2198 DEPT. 8088 MEMPHIS TN 38101-9842	Mailing Address P.O. BOX 2198 DEPT. 8088 MEMPHIS TN 38101-2198
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>88-0387164</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>ADAMS JR, JOHNSTON C</b> <b>123 SOUTH FRONT STREET</b> <b>MEMPHIS TN 38103</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HUNT, ROBERT J</b> <b>123 SOUTH FRONT STREET</b> <b>MEMPHIS TN 38103</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>VARGO, TIMOTHY D</b> <b>123 SOUTH FRONT STREET</b> <b>MEMPHIS TN 38103</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>GOLDSMITH, HARRY L</b> <b>123 SOUTH FRONT STREET</b> <b>MEMPHIS TN 38103</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BAIRD, MICHAEL B</b> <b>123 SOUTH FRONT STREET</b> <b>MEMPHIS TN 38103</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>COOK, JAMES</b> <b>123 SOUTH FRONT STREET</b> <b>MEMPHIS TN 38108</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or trustee 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 an address, with all other like empowered.

SIGNATURE: James Cook 4-17-00 901-495-7079  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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D0040090

TruckZone, Inc.

**Miles Bryson**

SSN: 412-92-6438

Primary Address: 123 South Front Street  
Memphis, TN 38103**Vice President**

First Elected: May 01, 1998

**James A. Cook, III**

SSN: 291-62-0426

Primary Address: 123 South Front Street  
Memphis, TN 38103**Vice President & Treasurer**

First Elected: December 17, 1998

**Chris Gilreath**

SSN: 255-15-5085

Primary Address: None given

**Vice President**

First Elected: May 01, 1998

**Harry L. Goldsmith**

SSN: 410-76-1914

Primary Address: 123 South Front Street  
Memphis, TN 38103**Secretary & General Counsel**

First Elected: May 01, 1998

**Donald Pennington**

SSN: 410-90-7717

Primary Address: 123 South Front Street  
Memphis, TN 38103**Vice President**

First Elected: May 01, 1998

**William C. Rhodes, III**

SSN: 415-27-4177

Primary Address: 123 South Front Street  
Memphis, TN 38103**Vice President**

First Elected: December 09, 1999

**James Robinson**

SSN: 411-66-5376

Primary Address: None given

**Vice President**

First Elected: May 01, 1998

**Donald R. Rawlins**

SSN: 411-13-3066

Primary Address: 123 South Front Street  
Memphis, TN 38103**Assistant Secretary & Assistant General Counsel**

First Elected: May 01, 1998

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## Directors, Officers Report

TruckZone, Inc.

April 06, 2000

### DIRECTORS

**Johnston C. Adams, Jr.** Director  
SSN: 410-78-7661  
First Elected: May 01, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Robert J. Hunt** Director  
SSN: 263-82-3830  
First Elected: May 01, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Timothy D. Vargo** Director  
SSN: 290-46-2940  
First Elected: 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: 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: May 01, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Johnny R. Ponder** Senior Vice President & Chief Financial Officer  
SSN: 459-11-2455  
First Elected: May 01, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Fred Sproles** Senior Vice President  
SSN: 228-70-2508  
First Elected: May 01, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Larry Baggett** Vice President  
SSN: 247-06-4245  
First Elected: May 01, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103