

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90096 031 ***150.00

DOCUMENT # F98000001656

1. Entity Name
TRUCKZONE, INC.

Principal Place of Business

Mailing Address

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

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

726770



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

123 S. Front Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Memphis, TN

Zip: **38103**

Country

Zip

Country

4. FEI Number **88-0387164**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	ADAMS JR, JOHNSTON C	
STREET ADDRESS	123 SOUTH FRONT STREET	
CITY-ST-ZIP	MEMPHIS TN 38103	
TITLE	D	<input type="checkbox"/> Delete
NAME	HUNT, ROBERT J	
STREET ADDRESS	123 SOUTH FRONT STREET	
CITY-ST-ZIP	MEMPHIS TN 38103	
TITLE	CD	<input type="checkbox"/> Delete
NAME	VARGO, TIMOTHY D	
STREET ADDRESS	123 SOUTH FRONT STREET	
CITY-ST-ZIP	MEMPHIS TN 38103	
TITLE	S	<input type="checkbox"/> Delete
NAME	GOLDSMITH, HARRY L	
STREET ADDRESS	123 SOUTH FRONT STREET	
CITY-ST-ZIP	MEMPHIS TN 38103	
TITLE	P	<input type="checkbox"/> Delete
NAME	BAIRD, MICHAEL B	
STREET ADDRESS	123 SOUTH FRONT STREET	
CITY-ST-ZIP	MEMPHIS TN 38103	
TITLE	VT	<input type="checkbox"/> Delete
NAME	COOK, JAMES	
STREET ADDRESS	123 SOUTH FRONT STREET	
CITY-ST-ZIP	MEMPHIS TN 38108	

TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stephen A. Odland	
STREET ADDRESS	123 S. Front Street	
CITY-ST-ZIP	Memphis TN 38103	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Larry Hardy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-01

Date

901-485-1079

Daytime Phone #

CR2E034 (10/00)

#F98 000001686
726770

Directors, Officers Report

TruckPro, Inc.

February 19, 2001

DIRECTORS

Robert J. Hunt Director
SSN: 263-82-3830
Primary Address: 123 South Front Street
Memphis, TN 38103

Stephen A. Odland Director
SSN: 523-90-5712
Primary Address: 123 S. Front Street
Memphis, TN 38103

Timothy D. Vargo Director
SSN: 290-46-2940
Primary Address: 123 South Front Street
Memphis, TN 38103

OFFICERS

Timothy D. Vargo Chairman & Chief Executive Officer
SSN: 290-46-2940
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael B. Baird President & Chief Operating Officer
SSN: 403-70-2034
Primary Address: 123 South Front Street
Memphis, TN 38103

Chris Gilreath Senior Vice President
SSN: 255-15-5085
Primary Address: 123 South Front Street
Memphis, TN 38103

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

Larry Baggett Vice President
SSN: 247-06-4245
Primary Address: 123 South Front Street
Memphis, TN 38103

Miles Bryson Vice President
SSN: 412-92-6438
Primary Address: 123 South Front Street
Memphis, TN 38103

Harry L. Goldsmith Secretary & General Counsel
SSN: 410-76-1914

TruckPro, Inc.

#F980000001656
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Primary Address: 123 South Front Street
Memphis, TN 38103

Larry J. Hardy Vice President

SSN: 426-94-1406
Primary Address: 123 South Front Street
Memphis, TN 38103

Donald Pennington Vice President

SSN: 410-90-7717
Primary Address: 123 South Front Street
Memphis, TN 38103

James Robinson Vice President

SSN: 411-66-5376
Primary Address: 123 South Front Street
Memphis, TN 38103

Donald R. Rawlins Assistant Secretary & Assistant General Counsel

SSN: 411-13-3066
Primary Address: 123 South Front Street
Memphis, TN 38103