

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006959

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: TRANSMONTAIGNE PRODUCT SERVICES INC.

## Current Principal Place of Business:

1670 BROADWAY  
3100  
DENVER, CO 80202

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5660  
DENVER, CO 802175660

## New Mailing Address:

P.O. BOX 5660  
DENVER, CO 802175660 US

FEI Number: 84-1477374

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: DCEO ( ) Delete  
Name: LARSON, RANDALL J  
Address: 1670 BROADWAY, STE 300  
City-St-Zip: DENVER, CO 80202

Title: PD ( ) Delete  
Name: DICKEY, WILLIAM S  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: SSVP ( ) Delete  
Name: CARLSON, ERIK B  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: TSVP ( ) Delete  
Name: BOUTIN, FREDERICK W  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: DEVP ( ) Delete  
Name: POUND, GREGORY J  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: VP ( ) Delete  
Name: DAVIS, DEBORAH A  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change ( ) Addition  
Name: LARSON, RANDALL J  
Address: 1670 BROADWAY, STE 300  
City-St-Zip: DENVER, CO 80202

Title: EVPD (X) Change ( ) Addition  
Name: POUND, GREGORY J  
Address: 200 MANSELL COURT EAST, #600  
City-St-Zip: ROSWELL, GA 30076

Title: SEVP (X) Change ( ) Addition  
Name: CARLSON, ERIK B  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: TEVP (X) Change ( ) Addition  
Name: BOUTIN, FREDERICK W  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: DEVP (X) Change ( ) Addition  
Name: OOI, CHEE S  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

Title: EVP (X) Change ( ) Addition  
Name: HILT, RODNEY R  
Address: 1670 BROADWAY, STE 3100  
City-St-Zip: DENVER, CO 80202

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: ERIK B. CARLSON

SEVP

03/14/2008

Electronic Signature of Signing Officer or Director

Date