

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002838

1. Entity Name

BHP TRANSPORT INTERNATIONAL INC. AND LOGISTICS (USA) INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90050 049 ***150.00

Principal Place of Business

Mailing Address

475 FOURTEENTH STREET
 SUITE 1150
 OAKLAND CA 94612

475 FOURTEENTH STREET
 SUITE 1150
 OAKLAND CA 94612-1929

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3094723

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	PD WATERS, G.A. 475 FOURTEENTH STREET OAKLAND CA 94612	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WOOD, D.J. 550 CALIFORNIA STREET SAN FRANCISCO CA 94104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCGOWAN, B.W. 550 CALIFORNIA STREET SAN FRANCISCO CA 94104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAYNE, D.H. 550 CALIFORNIA STREET SAN FRANCISCO CA 94104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MASSEY, J.C. 550 CALIFORNIA STREET SAN FRANCISCO CA 94104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEATHY, G.J. 550 CALIFORNIA STREET SAN FRANCISCO CA 94104	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D MOORE, E.K. 1360 POST OAK BOULEVARD, SUITE 500 HOUSTON, TX 77056	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D 600 BOURKE STREET MELBOURNE, AUSTRALIA 3000	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ASST TREAS BRALEY, D.B. 1360 POST OAK BOULEVARD, SUITE 500 HOUSTON, TX 77056	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D 1360 POST OAK BOULEVARD HOUSTON, TX 77056	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/ASST SECY/ASST TREAS SMITH, JOHN 600 BOURKE STREET MELBOURNE, AUSTRALIA 3000	☐ Change ☒ 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:

M. R. Rhodes

M.R. RHODES/ASST SECRETARY

4/25/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



#F99000002838
A0056114

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

CT Corporation System
660 East Jefferson
Tallahassee, FL 32301

Re: Document Number F99000002838

The Amendment to the Application of a Foreign Corporation for BHP TRANSPORT INTERNATIONAL INC. which changed its name to BHP TRANSPORT AND LOGISTICS (USA) INC., a Delaware corporation authorized to transact business in Florida, was filed on December 8, 1999..

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporation

Letter Number: 599A00057799

#F99 000002838
A0056114

DIRECTORS AND OFFICERS OF
BHP TRANSPORT AND LOGISTICS (USA) INC.
(Florida Document #99000002838)

NAME AND ADDRESS

POSITION

G. A. Waters
475 Fourteenth Street
Oakland, California 94612

Director and President

J. C. Massey
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Director and Vice President

B. W. McGowan
600 Bourke Street
Melbourne, Australia 3000

Director and Vice President

E. K. Moore
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Director and Vice President

John Smith
600 Bourke Street
Melbourne, Australia 3000

Director, Assistant Secretary
and Assistant Treasurer

D. B. Braley
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Vice President and Assistant Treasurer

J. M. Bowden
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Secretary

J. J. Czyzewski
600 Bourke Street
Melbourne, Australia 3000

Treasurer

J. E. Potts
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Assistant Secretary

M. R. Rhodes
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Assistant Secretary

I. W. Puhala
1360 Post Oak Boulevard, Suite 500
Houston, Texas 77056

Assistant Treasurer