

2001 UNIFORM BUSINESS REPORT (UBR)

F99000002838

6-4-01 9 0006 038

\$550.00

DOCUMENT # F99000002838

1. Entity Name

BHP TRANSPORT & LOGISTICS (USA) INC.

FILED

01 JUL -5 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

475 FOURTEENTH ST., SUITE 1150
OAKLAND, CA 94612

Mailing Address

-SAME-

2. Principal Place of Business

-SAME-

3. Mailing Address

1360 POST OAK BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#150

City & State

City & State

HOUSTON, TX

Zip

Country

Zip

77056

Country

USA

4. FEI Number

94-3094723

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

N/A

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 fee if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)☒FILE NOW!
After MAY 1, 2001
Make Check Payable
to Department of StateFEE \$150.00
Fee will be \$550.00
to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V/T	☒ Change ☐ Addition
NAME	DAVID B. BRALEY	
STREET ADDRESS	1360 POST OAK BLVD., STE 150	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	P/D	☒ Change ☐ Addition
NAME	BRUCE L. COUSINS	
STREET ADDRESS	475 FOURTEENTH ST., STE 1150, OAKLAND, CA 94612	
CITY - ST - ZIP		
TITLE	V/D	☒ Change ☐ Addition
NAME	B.W. MCGOWAN	
STREET ADDRESS	600 BOURKE ST., MELBOURNE, AUS 3000	
CITY - ST - ZIP		
TITLE	V/D	☒ Change ☐ Addition
NAME	EARL K. MOORE	
STREET ADDRESS	1360 POST OAK BLVD., STE. 150, HOUSTON, TX 77056	
CITY - ST - ZIP		
TITLE	V/D	☒ Change ☐ Addition
NAME	J. CHRISTOPHER MASSEY	
STREET ADDRESS	1360 POST OAK BLVD., STE. 150, HOUSTON, TX 77056	
CITY - ST - ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	DAVID M. LAMONT	
STREET ADDRESS	600 BOURKE ST., MELBOURNE, AUS 3000	
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:

Jon M. Bowden

JON M. BOWDEN, SECRETARY

MAY 28, 2001

713-961-8620

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone or Facsimile

CR20034 (11/00)