2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F99000004790



FILED Mar 31, 2005 8:00 am Secretary of State

CARIBBEAN TRANSPORTATION SERVICES, INC.					03-31-2005 90036 033 ***150.00				
Principal Place of Business 7304 WEST MARKET STREET GREENSBORO, NC 27409 Mailing Address 942 S. SHADY GROVE ROAD % ROBERT T. MOLINET MEMPHIS, TN 38120					R IDIAN ISTIN ARIM DAKI NA	il : On ii: Fa li: F l a i	9 P erio de 11 de 12	IE du i ii t uu e	
2. Principal Place of Business 3.		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03152005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State		4. FEI Numb 62-178		•	- 	plied For ot Applicable	
Zip	Country	Zip	Count	try	5. Certificate	of Status Desired		8.75 Add ee Require	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New F	legistered A	gent	
Í				Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
			·	City			FL	Zip Code	e
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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND [DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND I	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FAIETA, RICHARD A 7304 WEST MARKET STREET GREENSBORO, NC 27409	☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IRWIN, DAVID B 7304 WEST MARKET STREET GREENSBORO, NC 27409	☐ Delate						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TURMAN, LYNN H 7304 WEST MARKET STREET GREENSBORO, NC 27409	☐ Delete			•			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLARK, G. EDMOND 6075 POPLAR SUITE 400 MOUNT OLIVE, MS 39119	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLANK, C. EDWARD III 942 S. SHADY GROVE ROAD MEMPHIS, TN 38120	□ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SKINNER, HUGH A 942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 pertify that the information supplied with	☐ Delete this filling does not qualify for	CITY-	ET ADORESS -ST-ZIP	ection 119 07/2\	(i) Florida Statutos		☐ Change	☐ Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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C:	IGN	ΛТІ	10	F .
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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Edward Klank III

901-818-7167

Daytime Phone #

ATTACHMENT

40042769 # 19900004790

CARIBBEAN TRANSPORTATION SERVICES, INC.

Name		Business Address
Douglas G. Duncan		1715 Aaron Brenner Drive Memphis, TN 38120
Donald C. Brown		1715 Aaron Brenner Drive Memphis, TN 38120
OFFICERS		
Name	<u>Title</u>	Business Address
Douglas G. Duncan	Chairman of the Board	1715 Aaron Brenner Drive Memphis, TN 38120
Richard A. Faieta	President & CEO	7304 West Market Street Greensboro, NC 27409
David B. Irwin	Senior Vice President	7304 West Market Street Greensboro, NC 27409
Larry Harden	Vice President	7304 West Market Street Greensboro, NC 27409
Robert H. Rhea	Vice President, General Counsel and Secretary	1715 Aaron Brenner Drive Memphis, TN 38120
Lynn H. Turman	Vice President & Controller & Assistant Treasurer	7304 West Market Street Greensboro, NC 27409
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road

Assistant Secretary

Assistant Secretary

Memphis, TN 38120

Memphis, TN 38120

Memphis, TN 38120

942 S. Shady Grove Road

942 S. Shady Grove Road

3/28/05

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Robert T. Molinet

C. Edward Klank III

DIRECTORS