2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # F99000004790 01-23-2006 90040 034 ***150.00 CARIBBEAN TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 7304 WEST MARKET STREET 942 S. SHADY GROVE ROAD GREENSBORO, NC 27409 % ROBERT T. MOLINET MEMPHIS, TN 38120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 62-1789751 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME FAIETA, RICHARD A NAME STREET ADDRESS 7304 WEST MARKET STREET STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27409 CITY-ST-7iP TITLE ☐ Delete TITLE Senior Vice President K Change ■ Addition NAME IRWIN, DAVID B NAME STREET ADDRESS 7304 WEST MARKET STREET STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27409 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TURMAN, LYNN H NAME NAME STREET ADDRESS 7304 WEST MARKET STREET STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27409 CITY-ST-ZIP TITLE CD X Delete ☐ Change ☐ Addition CLARK, G. EDMOND NAME NAME STREET ADDRESS 6075 POPLAR SUITE 400 STREET ADDRESS CITY-ST-ZIP MOUNT OLIVE, MS 39119 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: ¿

AT

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

KLANK, C. EDWARD III

MEMPHIS, TN 38120

SKINNER, HUGH A

MEMPHIS, TN 38120

942 S. SHADY GROVE ROAD

942 S. SHADY GROVE ROAD

C. Edward Klank III - Asst. Secretary

☐ Delete

-1906 901-818-716

☐ Change

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ATTACHMENT 160004726 #F99000004790

CARIBBEAN TRANSPORTATION SERVICES, INC.

DIRECTORS

Name Business Address

Douglas G. Duncan 1715 Aaron Brenner Drive

Suite 600

Memphis, TN 38120

Donald C. Brown 1715 Aaron Brenner Drive

Suite 600

Memphis, TN 38120

OFFICERS

Name <u>Title</u> <u>Business Address</u>

Douglas G. Duncan Chairman of the Board 1715 Aaron Brenner Drive

Suite 600

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

Robert H. Rhea Vice President, General 1715 Aaron Brenner Drive

Counsel and Secretary Suite 600

Memphis, TN 38120

Lynn H. Turman Vice President & Controller 7304 West Market Street & Assistant Treasurer Greensboro, NC 27409

& Assistant Treasurer Greensbord, NC 2/409

Hugh A. Skinner Assistant Treasurer 942 S. Shady Grove Road

Memphis, TN 38120

Michael D. Fryt Assistant Treasurer 942 S. Shady Grove Road

Memphis, TN 38120

C. Edward Klank III Assistant Secretary 942 S. Shady Grove Road

Memphis, TN 38120

Robert T. Molinet Assistant Secretary 942 S. Shady Grove Road

Memphis, TN 38120