

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 013 ***150.00

DOCUMENT # F99000004790

1. Entity Name
CARIBBEAN TRANSPORTATION SERVICES, INC.



Principal Place of Business
**7304 WEST MARKET STREET
GREENSBORO, NC 27409**

Mailing Address
**942 S. SHADY GROVE ROAD
% ROBERT T. MOLINET
MEMPHIS, TN 38120**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
62-1789751

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
FAIETA, RICHARD A
7304 WEST MARKET STREET
GREENSBORO, NC 27409** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
IRWIN, DAVID B
7304 WEST MARKET STREET
GREENSBORO, NC 27409** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
TURMAN, LYNN H
7304 WEST MARKET STREET
GREENSBORO, NC 27409** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/AT ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
KLANK, C. EDWARD III
942 S. SHADY GROVE ROAD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SKINNER, HUGH A
942 S. SHADY GROVE ROAD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/S/GC
Robert H. Rhea
1715 Aaron Brenner Drive
Memphis, TN 38120** ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

C. Edward Klank III Assistant Secretary

1-18-2007

901-818-7167

Caribbean Transportation Services, Inc. - Director and Officer Listing

ATTACHMENT

As Of 01/08/2007
Printed 01/08/2007 12:59:54PM

Business Entity Name: Caribbean Transportation Services, Inc.

F99000004790

Director

Donald C. Brown

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

Douglas G. Duncan

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

40003014

Assistant Secretary

Robert T. Molinet

942 South Shady Grove Road, Memphis, TN, 38120, United States

C. Edward Klank III

942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Treasurer

Lynn H. Turman

7304 West Market Street, Greensboro, NC, 27409, United States

Hugh A. Skinner

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Michael D. Fryt

942 South Shady Grove Road, Memphis, TN, 38120, United States

Chairman of the Board

Douglas G. Duncan

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

Chief Executive Officer

Richard A. Faieta

7304 West Market Street, Greensboro, NC, 27409, United States

Controller

Lynn H. Turman

7304 West Market Street, Greensboro, NC, 27409, United States

General Counsel

Robert H. Rhea

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

President

Richard A. Faieta

7304 West Market Street, Greensboro, NC, 27409, United States

Secretary

Robert H. Rhea

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

Senior Vice President

David B. Irwin

7304 West Market Street, Greensboro, NC, 27409, United States

Vice President

Larry Harden

7304 West Market Street, Greensboro, NC, 27409, United States

Lynn H. Turman

7304 West Market Street, Greensboro, NC, 27409, United States

Robert H. Rhea

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120