

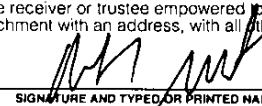


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 15, 2008 8:00 am**  
**Secretary of State**

01-15-2008 90032 020 \*\*\*150.00

|  |   |   |  |  |  |
|--|---|---|--|--|--|
| <b>DOCUMENT # F99000004790</b><br>1. Entity Name<br><b>CARIBBEAN TRANSPORTATION SERVICES, INC.</b>   |   |   |  |   |  |
| Principal Place of Business<br><del>1304 WEST MARKET STREET</del><br><del>GREENSBORO, NC 27409</del>   |   |   | Mailing Address<br>942 S. SHADY GROVE ROAD<br>% ROBERT T. MOLINET<br>MEMPHIS, TN 38120   |  |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>7001-B Cessna Drive</b><br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br>Suite, Apt. #, etc. |  |    |  |
| City & State<br><b>Greensboro, NC</b><br>Zip Country<br><b>27409</b>   |   | City & State<br>Zip Country               |  | 4. FEI Number<br><b>62-1789751</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |   |   |  | Applied For<br>Not Applicable  |  |
| 6. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM</b><br><b>1200 SOUTH PINE ISLAND ROAD</b><br><b>PLANTATION, FL 33324</b>  |   |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |   |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>  |   |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                  |  |  |
| 10. OFFICERS AND DIRECTORS   |   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PCEO<br>FAIETA, RICHARD A<br><del>1304 WEST MARKET STREET</del><br>GREENSBORO, NC 27409     | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>7001-B Cessna Drive<br>Greensboro, NC 27409                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | SVP<br>IRWIN, DAVID B<br><del>1304 WEST MARKET STREET</del><br>GREENSBORO, NC 27409         | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>7001-B Cessna Drive<br>Greensboro, NC 27409                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VAT<br>TURMAN, LYNN H<br><del>1304 WEST MARKET STREET</del><br>GREENSBORO, NC 27409         | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>7001-B Cessna Drive<br>Greensboro, NC 27409                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>KLANK, C. EDWARD III<br>942 S. SHADY GROVE ROAD<br>MEMPHIS, TN 38120                  | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AT<br>SKINNER, HUGH A<br><del>1304 WEST MARKET STREET</del><br>MEMPHIS, TN 38120            | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>3630 Hacks Cross Road<br>Memphis, TN 38125                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <del>VS</del><br>RHEA, ROBERT H<br><del>1715 AARON BRENNER DRIVE</del><br>MEMPHIS, TN 38120 | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>VS<br>1715 Aaron Brenner Drive, Suite 600<br>Memphis, TN 38120 |  |
| 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:    |   |   | Robert T. Molinet<br>Assistant Secretary   |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   |   | Date: <b>01/14/08</b> Daytime Phone #: <b>(901) 818-7029</b>   |  |  |

# ATTACHMENT

## Caribbean Transportation Services, Inc. - #F99000004790 - Complete Director and Officer Listing

As Of 01/04/2008  
Printed 01/04/2008 11:56:16AM

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Business Entity Name: Caribbean Transportation Services, Inc.

#F99000004790

### Director

Donald C. Brown

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

Douglas G. Duncan

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

### 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

7001-B Cessna Drive, 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, United States

### Chief Executive Officer

Richard A. Faieta

7001-B Cessna Drive, Greensboro, NC, 27409, United States

### Controller

Lynn H. Turman

7001-B Cessna Drive, Greensboro, NC, 27409, United States

### General Counsel

Robert H. Rhea

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

### President

Richard A. Faieta

7001-B Cessna Drive, Greensboro, NC, 27409, United States

### Secretary

Robert H. Rhea

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

### Senior Vice President

David B. Irwin

7001-B Cessna Drive, Greensboro, NC, 27409, United States

### Vice President

Lynn H. Turman

7001-B Cessna Drive, Greensboro, NC, 27409, United States

Robert H. Rhea

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