

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J07500

(8)

1. Corporation Name

KANAWHA RIVER TERMINALS, INC.

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Principal Place of Business

C/O PAULINE M. FRY  
P.O. BOX 33042  
ST. PETERSBURG FL 33733-8042

Mailing Address

% PAULINE M. FRY  
P.O. BOX 33042 STE. 2600  
ST. PETERSBURG FL 33733-8042

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/03/1986

3a. Date of Last Report

04/04/1995

4. FEI Number

59-2709682

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

FRY, PAULINE M.  
ONE PROGRESS PLAZA, SUITE 2600  
ST. PETERSBURG FL 33701

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	VERARDI, ALFRED A.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY- ST- ZIP	ST PETERSBURG FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARTER, W. DAVID JR.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY- ST- ZIP	ST PETERSBURG FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	KELLER, RICHARD D.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY- ST- ZIP	ST PETERSBURG FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HALEY, KATHLEEN M.	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY- ST- ZIP	ST. PETERSBURG FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PITCHER, A W	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY- ST- ZIP	ST. PETERSBURG FL 33701	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	SMALLWOOD, JAMES V.	
STREET ADDRESS	3201 34TH ST. SOUTH	
CITY- ST- ZIP	ST PETERSBURG FL 33711	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	150 Dairy Lane
1.4 CITY- ST- ZIP	Belle, WV 25015
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	33701
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	33701
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	33701
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	BOMBINO, MICHAEL V.
6.3 STREET ADDRESS	One Progress Plaza
6.4 CITY- ST- ZIP	St. Petersburg, FL 33701

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kathleen M. Haley

KATHLEEN M. HALEY,  
SECRETARY

3/18/96

(813) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)

J07500

2 of 2

**KANAWHA RIVER TERMINALS, INC.**

**NAMES OF OFFICERS  
AND DIRECTORS**

<b><u>TITLE</u></b>	<b><u>STREET ADDRESS</u></b>	<b><u>CITY AND STATE</u></b>
Carter, W. David, Jr.      D	One Progress Plaza	St. Petersburg, FL 33701
Keller, Richard D.      D/C	One Progress Plaza	St. Petersburg, FL 33701
Verardi, Alfred A.      D/P	150 Dairy Lane	Belle, WV 25015
Pitcher, A. W.      V	One Progress Plaza	St. Petersburg, FL 33701
Bombino, Michael V.      V/T	One Progress Plaza	St. Petersburg, FL 33701
Weber, Michael E.      V	8260 North Creek Dr.	Cincinnati, OH 45236
Hopkins,II, Samuel M.      V/CO	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.      S	One Progress Plaza	St. Petersburg, FL 33701
Mucci, Ralph S.      AS	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant  
 CO = Controller  
 D = Director  
 C = Chairman  
 P = President  
 V = Vice President  
 T = Treasurer  
 S = Secretary