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Mar 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J07500 (8)  
1. Corporation Name  
KANAWHA RIVER TERMINALS, INC.



Principal Place of Business Mailing Address  
C/O PAULINE M. FRY  
P.O. BOX 33042  
ST. PETERSBURG FL 33733-8042  
% PAULINE M. FRY  
P.O. BOX 33042 STE. 2600  
ST. PETERSBURG FL 33733-8042

3. Date Incorporated or Qualified 04/03/1986  
3a. Date of Last Report 03/25/1996  
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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of officer or director of corporation or registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	VERARDI, ALFRED A.	150 DAIRY LANE	BELLE WV	<input type="checkbox"/>
D	CARTER, W. DAVID JR.	ONE PROGRESS PLAZA	ST PETERSBURG FL	<input type="checkbox"/>
DC	KELLER, RICHARD D.	ONE PROGRESS PLAZA	ST PETERSBURG FL	<input type="checkbox"/>
S	HALEY, KATHLEEN M.	ONE PROGRESS PLAZA	ST. PETERSBURG FL	<input type="checkbox"/>
V	PITCHER, A W	ONE PROGRESS PLAZA	ST. PETERSBURG FL 33701	<input type="checkbox"/>
VT	BOMBINO, MICHAEL V	ONE PROGRESS PLAZA	ST PETERSBURG FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 3/5/97 (813) 824-6531  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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**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