

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 03, 2003 8:00 am
Secretary of State

07-03-2003 90001 001 ****50.00

DOCUMENT # M00000001085

1. Entity Name

CGX LINES, LLC HORIZON LINES, LLC



Principal Place of Business

2101 REXFORD RD., SUITE 350 WEST
CHARLOTTE NC 28211

Mailing Address

500 WATER ST., J910
JACKSONVILLE FL 32202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

2101 REXFORD RD.
SUITE 350 WEST
CHARLOTTE NC

Zip

Country

Zip

Country

28211

USA

4. FEI Number 56-2098440

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE PCEO
NAME RAYMOND, CHARLES G
STREET ADDRESS 2101 REXFORD RD., SUITE 350 W.
CITY-ST-ZIP CHARLOTTE NC 28211

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT
NAME BOWMAN, KAREN L
STREET ADDRESS 2101 REXFORD RD., SUITE 350 W.
CITY-ST-ZIP CHARLOTTE NC 28211

TITLE VICE PRESIDENT, CHIEF FINANCIAL OFFICER
NAME WIDMER, CHRISTOPH M.
STREET ADDRESS 2101 REXFORD RD, SUITE 350 WEST
CITY-ST-ZIP CHARLOTTE, NC 28211

TITLE VCIO
NAME DONOVAN, WILLIAM C
STREET ADDRESS 2101 REXFORD RD., SUITE 350 W.
CITY-ST-ZIP CHARLOTTE NC 28211

TITLE VICE PRES., CHIEF INFORMATION OFFICER
NAME KESSLER, RICKY A.
STREET ADDRESS 4100 ALPHA RD, SUITE 700
CITY-ST-ZIP DALLAS, TX 75244

TITLE V
NAME MCKENNA, JAMES C
STREET ADDRESS 2101 REXFORD RD., SUITE 350 W.
CITY-ST-ZIP CHARLOTTE NC 28211

TITLE VICE PRES., CHIEF OPERATING OFFICER
NAME KEENAN, JOHN V.
STREET ADDRESS 4100 ALPHA RD, SUITE 700
CITY-ST-ZIP DALLAS, TX 75244

TITLE VS
NAME ZUCKERMAN, ROBERT S
STREET ADDRESS 2101 REXFORD RD., SUITE 350 W.
CITY-ST-ZIP CHARLOTTE NC 28211

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TO
NAME BORNTAEGER, L J
STREET ADDRESS 500 WATER ST.
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE CONTROLLER AND ASST. TREASURER
NAME BLANKENSHIP, MARK R.
STREET ADDRESS 2101 REXFORD RD, SUITE 700
CITY-ST-ZIP CHARLOTTE, NC 28215

11. I 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 indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ROBERT S. ZUCKERMAN, AUTHORIZED REPRESENTATIVE 6/27/03 704-973-7012

CR2E083 (10/02)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

ASHLEY A. MITCHELL
C T CORPORATION
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

Re: Document Number M00000001085

The Amendment to the Application of a Foreign Limited Liability Company for CSX LINES, LLC which changed its name to HORIZON LINES, LLC, a Delaware limited liability company authorized to transact business in Florida, was filed on March 11, 2003.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Diane Cushing
Corporate Specialist
Division of Corporation

Letter Number: 803A00015305