

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90119 023 ***138.75

60026978



01032008No Chg-LLC

CR2E083 (12/07)

4. FEI Number
31-0731308

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	NOBLE, W. SCOTT
STREET ADDRESS	4400 HARDING RD
CITY- ST- ZIP	NASHVILLE, TN 37205
TITLE	AS
NAME	HALE, LEIGH ANN
STREET ADDRESS	4400 HARDING RD
CITY- ST- ZIP	NASHVILLE, TN 37205
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. 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 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, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

615-398-8200

ATTACHMENT
EASTERN ASSOCIATED TERMINALS COMPANY, LLC
OFFICERS AND DIRECTORS

60026978
MD2000001739

Member of Midland Enterprises Inc

<u>Name</u>	<u>Title</u>	<u>ss#</u>
W. Scott Noble 6824 Glen Arbor Drive Florence, KY 41042	President and CEO	507-64-0148
David G. Sehr 2906 Polo Club Road Nashville, TN 37221	Senior Vice President, Operations and Engineering	436-96-5129
Daniel P. Mecklenborg 906 Briarwood Crest Nashville, TN 37221	Senior Vice President, Human Resources, Chief Legal Officer and Secretary	285-48-4475
Craig E. Philip 408 West Hillwood Drive Nashville, TN 37205	Director	338-38-5641
Mary K. Cavarra 9611 Lineberger Court Brentwood, TN 37027	Director	523-64-4636
Paul W. Mercer 108 Harpeth Hills Drive Brentwood, TN 37027	Assistant Vice President, General Counsel and Assistant Secretary	526-17-1005
Jeffrey K. Belser 6047 Robin Hill Road Nashville, TN 37205	Treasurer	542-68-8421
William P. Morelli 9224 Chickasaw Court Brentwood, TN 37027	Assistant Secretary; and Director	187-44-2988
Leigh Ann Hale 4487 Post Place #53 Nashville, TN 37205	Assistant Secretary	401-94-6224
Janet C. Ingle 171 Hillhaven Lane Franklin, TN 37064	Assistant Secretary	257-76-1101
Eleanor G. McDonald 218 Lauderdale Road Nashville, TN 37205	Assistant Secretary	410-59-7328