

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003566

Entity Name: RAA TRUCKING, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 39-2040612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERUEDA, PATRICK J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE PELTZ GROUP, LLC
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MARK A. LOCKETT

MGRM

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Directors / Officers Report

File Date: 04/26/09

As of 4/19/2009

RAA Trucking, LLC

Officers

	Effective	First Elected	Last Elected
Patrick J. DeKueda President	3/7/2005	3/7/2005	5/9/2008
Matthew F. Coz Vice President	8/22/2005	8/22/2005	5/9/2008
Daniel J. Heilmann Vice President	10/10/2007	10/10/2007	5/9/2008
John G. Kelly Vice President	5/9/2008	5/9/2008	5/9/2008
Donald J. Majka Vice President	5/9/2008	5/9/2008	5/9/2008
Edward R. Schauble Vice President	8/22/2005	8/22/2005	5/9/2008
Charles G. Schmidt Vice President	10/10/2007	10/10/2007	5/9/2008
Michael J. Taylor Vice President	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	5/9/2008
Cherie C. Rice Vice President and Treasurer	8/22/2005	8/22/2005	5/9/2008
Robert E. Longo Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
John S. Skontzelas Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
John T. Van Gessel Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
Dennis M. Wilt Vice President and Assistant Secretary	3/1/2009	3/1/2009	3/1/2009
Greg A. Robertson Vice President and Assistant Treasurer	3/1/2004	3/1/2004	5/9/2008
David P. LaPaul Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Mary H. Kleesmet Assistant Secretary	1/10/2003	1/10/2003	5/9/2008
Amanda K. Maki Assistant Secretary	7/1/2003	7/1/2003	5/9/2008

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Address for all of the above: 1001 Fannin, Suite 4000

Houston, TX 77002

Directors / Officers Report

As of 4/19/2009

RAA Trucking, LLC

Don Patrick Carpenter	Vice President - Tax	1/10/2003	1/10/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008