

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P32143 (0)
1. Corporation Name
INGRAM TOWING COMPANY

Principal Place of Business
4400 HARDING ROAD
NASHVILLE TN 37205-2244
US

Mailing Address
4400 HARDING ROAD
NASHVILLE TN 37205-2244
US

FILED
May 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1990

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
62-1448633

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME INGRAM, ORRIN H., II
STREET ADDRESS 4400 HARDING ROAD, ONE BELLE MEADE PLACE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE VD
NAME OLDHAM, G. ALLEN
STREET ADDRESS 4400 HARDING ROAD, ONE BELLE MEADE PLACE
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE S
NAME MORELLI, WILLIAM P
STREET ADDRESS 4400 HARDING ROAD, ONE BELLE MEADE PLACE
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE T
NAME MITCHELL, ROBERT W.
STREET ADDRESS 4400 HARDING ROAD ONE BELLE MEADE PLACE
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE AS
NAME JONES, WILLIAM S
STREET ADDRESS 4400 HARDING ROAD, ONE BELLE MEADE PLACE
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE D
NAME CLAVERIE, R.E.
STREET ADDRESS 4400 HARDING ROAD ONE BELLE MEADE PLACE
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME PHILIP, CRAIG E.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP SEE ATTACHED LIST ☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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

[Signature]

4/30/98

615-298-9200

CP2E034 (10/97)

**INGRAM TOWING COMPANY
OFFICERS AND DIRECTORS LIST**

C. E. Philip One Belle Meade Place 4400 Harding Road Nashville, TN 37205	President and Director
O. H. Ingram, II One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Director
G. A. Oldham One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Vice President, Controller and Director
R. W. Mitchell One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Treasurer
D. P. Mecklenborg One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Vice President, General Counsel and Secretary
W. P. Morelli One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Assistant Secretary
W. S. Jones One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Assistant Secretary
J. C. Ingle One Belle Meade Place 4400 Harding Road Nashville, TN 37205	Assistant Secretary

INGRAM TOWING COMPANY (Cont.)

D. E. Cole
One Belle Meade Place
4400 Harding Road
Nashville, TN 37205

Assistant Treasurer