

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90791 009 \*\*\*150.00

**DOCUMENT # P32143**

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>62-1448633</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. 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
State <b>FL</b> 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. *no changes*

SIGNATURE: *James C. Ingle* DATE: *4/28/00*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>PHILIP, CRAIG E</b> <b>4400 HARDING ROAD, ONE BELLE MEADE PLACE</b> <b>NASHVILLE TN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>OLDHAM, G. ALLEN</b> <b>4400 HARDING ROAD, ONE BELLE MEADE PLACE</b> <b>NASHVILLE TN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MORELLI, WILLIAM P</b> <b>4400 HARDING ROAD, ONE BELLE MEADE PLACE</b> <b>NASHVILLE TN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MITHCELL, ROBERT W.</b> <b>4400 HARDING ROAD ONE BELL MEADE PLACE</b> <b>NASHVILLE TN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>JONES, WILLIAM S</b> <b>4400 HARDING ROAD, ONE BELLE MEADE PLACE</b> <b>NASHVILLE TN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>SEE ATTACHED LIST</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James C. Ingle* DATE: *4/28/00* 615-298-8208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 19/991

**INGRAM TOWING COMPANY  
OFFICERS AND DIRECTORS LIST**

C0092970  
#P32143

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

C0092900  
#P.32143

**INGRAM TOWING COMPANY (Cont.)**

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

Assistant Treasurer