

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90263 011 \*\*\*150.00

DOCUMENT # **P32143**

1. Entity Name

INGRAM TOWING COMPANY

Principal Place of Business

4400 Harding Road  
 Nashville, TN 37205

Mailing Address

4400 Harding Road, 9th Flr  
 Nashville, TN 37205

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

62-1448633

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

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

**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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on-back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>SEE ATTACHED LIST</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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:

JANET C. INGLE, ASSISTANT SECRETARY

4/30/01

Date

Daytime Phone #

CR2E034 (11/00)

Att Doc # P30143  
C0007891

**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

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INGRAM TOWING COMPANY (Cont.)

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

Assistant Treasurer