

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90545 006 ***150.00

DOCUMENT # **P34599**

1. Entity Name

Exel Transportation Services, Inc.
(FKA Mark VII Transportation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

965 Ridge Lake Blvd.

3. Mailing Address

965 Ridge Lake Blvd.

Suite, Apt. #, etc.

Ste. 103

Suite, Apt. #, etc.

Ste. 103

City & State

Memphis, TN

City & State

Memphis, TN

Zip

38120

Country

USA

Zip

38120

Country

USA

4. FEI Number

35-1712356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code
32301

**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.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

See Attached

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other officers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Hadland - **ANDREW HADLAND** **04/05/05** **901 767 4455**

Exempt Fee: \$

CR2E034B (12/01)

Attachment

14014845

#P34599

Officers

James J. Damman, President
16801 Addison Road Suite 240
Addison, TX 75001

Andrew Hadland, Vice President, CFO, Treasurer
965 Ridge Lake Blvd. Suite 100
Memphis, TN 38120

Robert M. Ebinger, Senior Vice President
10100 Ambassador Dr. Suite 200
Kansas City, MO 64153

Steven B. Bowers, Senior Vice President
16801 Addison Road Suite 240
Addison, TX 75001

W. Todd Thompson, Senior Vice President
16801 Addison Road Suite 240
Addison, TX 75001

Richard V. Merrill, Secretary
7651 Esters Blvd. Suite 200
Irving, TX 75063

Directors

Daniel W. Avramovich
570 Polaris Pwky.
Westerville, Ohio 43082

James J. Damman
16801 Addison Road Suite 240
Addison, TX 75001