

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

**FILED**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90022 006 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000008302

1. Corporation Name

McCoy Transport, Inc. ✓

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/1/93

4. FEI Number

65-0397822

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1920 S. W. 37th Ave.

2a. Mailing Address

26 One Culligan Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ocala, FL

City & State

28 Northbrook, IL

Zip

24 34474

Country

Zip

29 60062

Country

30 USA

9. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Rd.  
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

NAME  
DC Pertz, Douglas

☒ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME  
DVFC Salvati, Michael

☒ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME  
DVPS Christensen, Edward

☒ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME  
P Crowell, Mike

☒ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME  
VP Pavlick, Thomas

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME  
VPT Fuller, Donald

☒ DELETE

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D, VP, T  
Ross M. Campbell

☐ Change

☒ Addition

One Culligan Pkwy  
Northbrook, IL 60062

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D, P  
Calvin Hendrix

☐ Change

☒ Addition

One Culligan Pkwy  
Northbrook, IL 60062

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D, VP, S  
Michael E. Hulme, Jr.

☐ Change

☒ Addition

One Culligan Pkwy  
Northbrook, IL 60062

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP  
Kevin L. Spence

☐ Change

☒ Addition

40-004 Cook St.  
Palm Desert, CA 92211

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

AS  
Amy G. Gossin

☐ Change

☒ Addition

40-004 Cook St.  
Palm Desert, CA 92211

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AT  
William F. White

☐ Change

☒ Addition

One Culligan Pkwy  
Northbrook, IL 60062

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, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

Date

414-521-8504

Daytime Phone #

CR2F034 (11/98)