2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P94000029737 1. Entity Name 04-02-2002 90897 015 ***150.00 QUALITY DISTRIBUTION, INC. Principal Place of Business Mailing Address 3802 CORPOREX DRIVE 3802 CORPOREX DRIVE -PLANT CITY FL 30566 ATTN: TAX DEPARTMENT Tampa, 7L33619 **TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3239073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIFINO, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) SCHIFINO & FLEISCHER P.A. 201 N. FRANKLIN ST., SUITE 2700 **TAMPA FL 33602** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition TITLE ☐ Delete NAME NAME FINKBINER, THOMAS L STREET ADDRESS STREET ADDRESS 3802 CORPOREX DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** TITLE Delete Change ☐ Addition TITLE VPD NAME NAME SEXTON, MARVIN STREET ADDRESS STREET ADDRESS 3802 CORPOREX DRIVE CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33619 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME HARRIS, JOSHUA STREET ADDRESS STREET ADDRESS 1301 AVE. OF THE AMERICAS, 38TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY_10019 ☐ Delete TITLE ☐ Change Addition TITLE NAME KASAK, ROBERT R. STREET ADDRESS STREET ADDRESS 3802 CORPOREX DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ Change TITLE Delete TITLE ☐ Addition SRVP NAME NAME BRANDEWIE, RICHARD STREET ADDRESS STREET ADDRESS 3802 COROPEX DRIVE CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33619** ☐ Change Addition ☐ Delete TITLE TITLE NAME Dennistarnsworth Desozeorporex Parti Dr NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: