

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029737

FILED
Apr 12, 2007
Secretary of State

Entity Name: QUALITY DISTRIBUTION, INC.

Current Principal Place of Business:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3802 CORPOREX PARK DRIVE
ATTN: TAX DEPARTMENT
TAMPA, FL 33619

New Mailing Address:

3802 CORPOREX PARK DRIVE
ATTN: JANEY HENDERSON, LEGAL DEPARTMENT
TAMPA, FL 33619

FEI Number: 59-3239073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENZOR, GARY
Address: 3802 CORPORATE PRK DR
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: HARRIS, JOSHUA
Address: 1301 AVE. OF THE AMERICAS, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: MILLSTONE, ROBERT
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: PAGE, TIMOTHY
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENZOR, GARY PRESIDE
Address: 3802 CORPORATE PRK DR
City-St-Zip: TAMPA, FL 33619 US

Title: D (X) Change () Addition
Name: DETTER, GERALD L DIRECTO
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: S (X) Change () Addition
Name: GOLD, JONATHAN C SECRETA
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: T (X) Change () Addition
Name: PAGE, TIMOTHY B TREASUR
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: SVP () Change (X) Addition
Name: COPELAND, DENNIS
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY B. PAGE

T

04/12/2007

Electronic Signature of Signing Officer or Director

Date