3/28/01 (561) 272-2702

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR A

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P94000049633** PACER INTERNATIONAL, INC. 04-10-2001 90040 008 ***150.00 Principal Place of Business Mailing Address 551 S.E. 8TH STREET 551 S.E. 8TH STREET STE. 600 STE. 600 DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0517854 Not Applicable Zip Country Zip 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 PLOUCHA, LAWRENCE ESQ Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, 1946 TYLER ST HOLLYWOOD FL 33020 Zip Code FL 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) DIRECTOR **Addition** DVC ☐ Delete TITLE TITLE SCOTT HAUGLAND NAME NAME AUSTIN, BEN III STREET ADDRESS 551 SE 8TH STREET STREET ADDRESS 551 SE 8TH STREET CITY~ST-ZIP CITY-ST-ZIP DERAY BEACH, FL DELRAY BEACH FL RECTOR ☐ Change Addition ☐ Delete TITLE **EVP** NAME DOERR, KARL W NAME DAVID HANNAH STREET ADDRESS 551 SE 8TH STREET STREET ADDRESS 561 SE 8TH STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL DELRAY BEACH FL ☐ Change Addition ☐ Delete TITLE DIRECTOR NAME ORTH, WALTER JR NAME STERAN A. SALDANHA STREET ADDRESS STREET ADDRESS 551 S.E. 8TH STREET 551 SE STH STREET DEURAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Delete TITLE ☐ Change ☐ Addition TITLE COO NAME SKINNER, JOHN NAME STREET ADDRESS STREET ADDRESS 551 S.E. 8TH STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY_BEACH FL 33483 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DILLON, GLENNA L STREET ADDRESS STREET ADDRESS 551 SE 8TH STREET CITY-ST-ZiP CITY-ST-ZIP DELRAY_BEACH FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.