

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001794

Entity Name: JASON FORWARDING COMPANY, INC.

Current Principal Place of Business:

1206 HATTON ROAD
WICHITA FALLS, TX 76302

Current Mailing Address:

4105 RIO BRAVO
STE 100
EL PASO, TX 79902 US

FEI Number: 75-1899931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FL
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT
Name INGRAM, JAMES A
Address 3801 OLD GREENWOOD RD.
City-State-Zip: FORT SMITH AR 72903

Title DIRECTOR
Name MCREYNOLDS, JUDY R
Address 3801 OLD GREENWOOD RD.
City-State-Zip: FORT SMITH AR 72903

Title DIRECTOR
Name JOHNS, MICHAEL R
Address 3801 OLD GREENWOOD RD.
City-State-Zip: FORT SMITH AR 72903

Title SECRETARY
Name PEARSON, DONALD W
Address 3801 OLD GREENWOOD RD.
City-State-Zip: FORT SMITH AR 72903

Title PRESIDENT
Name SCHWEIZER, ANDREW
Address 3801 OLD GREENWOOD ROAD
City-State-Zip: FORT SMITH AR 72903

Title ASST. VICE PRESIDENT
Name HARPER, CHERYL K
Address 3801 OLD GREENWOOD ROAD
City-State-Zip: FORT SMITH AR 72903

Title TREASURER
Name BEAUDIN, YVETTE
Address 4105 RIO BRAVO, STE100
City-State-Zip: EL PASO TX 79902

I hereby 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 all other like empowered.

SIGNATURE: YVETTE L BEAUDIN

CFO

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date