

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004573

**Entity Name:** FEDERAL MARINE TERMINALS, INC.**Current Principal Place of Business:**600 REGAL CRUISE WAY  
PALMETTO, FL 34221**Current Mailing Address:**3500-1000 DE LA GAUCHETIERE OUEST  
MONTREAL, QUEBEC H3B 4W5 CA**FEI Number:** 36-2550597**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name PATHY, LAURENCE G  
Address 3500-1000 DE LA GAUCHETIERE OUEST  
City-State-Zip: MONTREAL H3B 4W5

Title PRESIDENT, DIRECTOR  
Name GOURDEAU, PAUL A  
Address 3500-1000 DE LA GAUCHETIERE OUEST  
City-State-Zip: MONTREAL H3B 4W5

Title VP  
Name MCPHAIL, MATTHEW  
Address 3500-1000 DE LA GAUCHETIERE OUEST  
City-State-Zip: MONTREAL H3B 4W5

Title DIRECTOR  
Name NEWELL, CHARLES M.  
Address 5900 OVERHILL ROAD  
City-State-Zip: SHAWNEE MISSION KS 66208

Title CHAIRMAN, DIRECTOR  
Name PATHY, PAUL M  
Address 3500-1000 DE LA GAUCHETIERE OUEST  
City-State-Zip: MONTREAL H3B 4W5

Title EXVP  
Name TOSINI, MICHEL  
Address 3500-1000 DE LA GAUCHETIERE OUEST  
City-State-Zip: MONTREAL QUEBEC H3B 4W5

Title SECRETARY  
Name SHERIE, KETHER A  
Address 3500-1000 DE LA GAUCHETIERE OUEST  
City-State-Zip: MONTREAL QUEBEC H3B 4W5

Title VP  
Name JONES, COLIN  
Address 3500 -1000 RUE DE LA GAUCHETIERE  
City-State-Zip: MONTREAL QUEBEC H3B4W5

*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: KETHER A. SHERIE****SECRETARY****01/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date