


26496

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992 (Mailing Address - Please Correct If Not Correct)		C T CORPORATION SYSTEM 300 NORTH 6TH STREET		
	CONVOY COMPANY XCORP. TAX DEPT. 3600 N.W. 82ND AVENUE MIAMI FL 33166 0000		BOISE ID 83702 3. Incorporated Under The Laws of OK NO: 26496		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Terence L. Russell	3600 N.W. 82nd Ave.	Miami	FL	33166
Secretary:	Jeffrey J. Murphy	3600 N.W. 82nd Ave.	Miami	FL	33166
Directors:	M. Anthony Burns	3600 N.W. 82nd Ave.	Miami	FL	33166
	Edwin A. Huston	3600 N.W. 82nd Ave.	Miami	FL	33166
	Terence L. Russell	3600 N.W. 82nd Ave.	Miami	FL	33166
5. Nature of Business Automobile Transport		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) L. Feigenbaum </div> <div> Date 7/9/92 Title Ass't Treasurer </div> </div>			

5/04/92

CONVOY COMPANY
(Oregon)

OFFICERS

TERENCE L. RUSSELL	PRESIDENT
MICHAEL J. WAGNER	EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY
STEVEN C. NICHOLS	SENIOR VICE PRESIDENT & GENERAL MANAGER
RALPH O. THOMPSON	SENIOR VICE PRESIDENT
WALTER T. WILK	SENIOR VICE PRESIDENT
RONALD L. BUTTERBAUGH	VICE PRESIDENT-MIS
THOMAS J. DORAN	VICE PRESIDENT-MAINTENANCE/EQUIPMENT
ELLEN DOWNEY	VICE PRESIDENT & TREASURER
JOHN S. GOTTLIEB	VICE PRESIDENT & GENERAL MANAGER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
CRAIG J. McGRATH	VICE PRESIDENT
JEFFREY J. MURPHY	VICE PRESIDENT & SECRETARY
JEFFREY M. SMITH	VICE PRESIDENT & CONTROLLER
DONALD A. TOMRELL	VICE PRESIDENT
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
GINA S. RUSS	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
STEVEN R. GOLDBERG	ASSISTANT TREASURER
DANIEL B. MATTHEWS	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
TERENCE L. RUSSELL

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166