



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151347		2. Name of Corporation FL TRANSPORTATION, INC.			
3. Street Address Principal Business Office 7701 LEGACY DRIVE			City PLANO	State TX	Zip 75024
4. Business Phone No. 972-334-7000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island TRANSPORTATION SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LESLIE STARR KEATING			Vice President Name MARK J FRITZ		
Street Address 7701 LEGACY DRIVE			Street Address 7701 LEGACY DRIVE		
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
Secretary Name LINDA B WIMBERLY			Treasurer Name KATHY NITTOLO		
Street Address 7701 LEGACY DRIVE			Street Address 7701 LEGACY DRIVE		
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICH BECK			Director Name KELLY M TULLIER		
Street Address 7701 LEGACY DRIVE			Street Address 7701 LEGACY DRIVE		
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
Director Name DAVID C RADER			Director Name		
Street Address 7701 LEGACY DRIVE			Street Address		
City PLANO	State TX	Zip 75024	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	\$0.001	100	COMMON	\$0.001
			THIS SECTION MUST BE COMPLETED		

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Serena Hassan 2/19/08
Signature Date

SERENA HASSAN
Print or Type Name

SR. TAX MANAGER
Title

FILED
 File Date: FEB 25 2008
 Check No.:
 By: *[Signature]*
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FL Transportation, Inc.

DIRECTORS

Rich Beck
Dave C. Rader
Kelly M. Tullier

PRINCIPAL OFFICERS FOR TAX REPORTS AND VARIOUS LICENSES

Leslie Starr Keating	President
Mark J. Fritz	Vice President
Kathy Nittolo	Treasurer
Linda B. Wimberly	Secretary

OFFICERS

Leslie Starr Keating	President
Myra Franke	Vice President
Gregg Roden	Director, Logistics
Pete Silva	Director, Fleet Procurement
Eric Woods	Director, Fleet Capability
Mark J. Fritz	Vice President
Keith Reynolds	Vice President
Michele Thatcher	Vice President
Kathy Nittolo	Treasurer
Victor de Hoyos	Assistant Treasurer
Jeff Hummel	Assistant Treasurer
Thomas Salcito	Assistant Treasurer
Chuck Mueller	Assistant Treasurer
Linda B. Wimberly	Secretary
Susan Y. Chao	Assistant Secretary

FILED

FEB 25 2008

By ^{FD} # 151347