

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. 24894		2. Name of Corporation FLEXI-VAN LEASING, INC			
3. Street Address Principal Business Office 251 MONROE AVENUE		City KENILWORTH	State NJ	ZIP 07033	
4. Business Phone No. 908-276-8000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island LEASING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GEORGE ELKAS		Vice President Name JEFFREY HECK			
Street Address 251 MONROE AVENUE		Street Address 251 MONROE AVENUE			
City KENILWORTH	State NJ	ZIP 07033	City KENILWORTH	State NJ	ZIP 07033
Secretary Name BERNARD VAUGHAN		Treasurer Name HENRY N MILLNER			
Street Address 251 MONROE AVENUE		Street Address 251 MONROE AVENUE			
City KENILWORTH	State NJ	ZIP 07033	City KENILWORTH	State NJ	ZIP 07033
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID H MURDOCK		Director Name GEORGE ELKAS			
Street Address 251 MONROE AVENUE		Street Address 251 MONROE AVENUE			
City KENILWORTH	State NJ	ZIP 07033	City KENILWORTH	State NJ	ZIP 07033
Director Name ROBERTA WIEMAN		Director Name JUSTIN M MURDOCK			
Street Address 251 MONROE AVENUE		Street Address 251 MONROE AVENUE			
City KENILWORTH	State NJ	ZIP 07033	City KENILWORTH	State NJ	ZIP 07033
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
50,000	COMMON	NO PAR	545	COMMON	NO PAR

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.

File Date	<b>FILED</b>
Check No.	FEB 28 2008
By	4039
FOR SECRETARY OF STATE USE ONLY	

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.

Signature Jeffrey Heck Date 02/25/2008  
JEFFREY HECK  
Print or Type Name  
VICE PRESIDENT  
Title

**Attachment to Rhode Island Profit Corporation Annual Report**

**for the Year 2008**

**Additional list of Officers and Directors of Flexi-Van Leasing, Inc  
Corporate ID No. 24894**

**Officers:**

David H. Murdock	CEO
Edward C. Roohan	EVP
William D. Burns	EVP
Scott A. Griswold	EVP - Finance
Rosalinda V. Oasay	VP and Asst. Treas.
Mary J. Garnett	VP and Asst. Sec.
Philip M. Young	VP - HR
Robert Say-Hau Ong	VP
Richard H. Ong	VP
Roberta Wieman	Asst. Sec.
Stanley L Portlock	VP - Intermodal

**Directors:**

Scott A. Griswold  
Edward C. Roohan

*Filed*  
*2/29/08*