



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000104198

2. Name of Corporation TransMontaigne Product Services Inc.

3. Street Address Principal Business Office:

No. and Street: 1670 BROADWAY, SUITE 3100

City or Town: DENVER

State: CO

Zip: 80202

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PETROLEUM PRODUCTS LOGISTICAL SERVICES (SUPPLY, DISTRIBUTION AND MARKETING)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES L. DUNLAP	1670 BROADWAY, #3100 DENVER, CO 80202 USA
TREASURER	FREDERICK W. BOUTIN	1670 BROADWAY, #3100 DENVER, CO 80202 USA
SECRETARY	MICHAEL A HAMMELL	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	B. DUDLEY TARLTON IV	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	JAMES F DUGAN	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	ANDREW C. MCINTOSH	2701 S.E. 14TH AVENUE FORT LAUDERDALE, FL 33317 USA
VICE PRESIDENT	DEBORAH A DAVIS	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	SHAWN L MONGOLD	200 S. MANSELL COURT EAST ROSWELL, GA 30076 USA
VICE PRESIDENT	GREGORY J POUND	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	CHEE OOI	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	RODNEY R. HILT	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	RICK C. EATON	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	BRIAN D CANNON	1670 BROADWAY, #3100 DENVER, CO 80202 USA
VICE PRESIDENT	ROBERT DIFRANCESCO	1670 BROADWAY, #3100 DENVER, CO 80202 USA
DIRECTOR	CHEE OOI	1670 BROADWAY, #3100 DENVER, CO 80202 USA
DIRECTOR	CHARLES L. DUNLAP	1670 BROADWAY, #3100 DENVER, CO 80202 USA
DIRECTOR	GREGORY J. POUND	200 MANSELL COURT EAST DENVER, CO 80202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	50,000.00	10000

9. 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.

Signed this 31 Day of January, 2011 at 11:27:42 AM. This electronic signature of the individual

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL A HAMMELL
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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