

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TRANSPORT POOL INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

TRANSPORT POOL INC.

SECOND: It is incorporated under the laws of

PENNSYLVANIA

THIRD: The address of its registered office in Rhode Island is

111 WESTMINSTER ST. PROVIDENCE 02903

and the name of its registered agent in Rhode Island at such address is

CT CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

TWO BALA CYNWYD PLAZA, BALA CYNWYD, PA 19004

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

TRAILER LEASING

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
WILLIAM SENNETT	Director	50 CALIFORNIA ST. CA.
MICHAEL J. MORRIS	Director	TWO BALA CYNWYD PLAZA PA.
JOHN MCGOVERN	Director	TWO BALA CYNWYD PLAZA PA.
	Director	
	Director	
	Director	
WILLIAM SENNETT	President	50 CALIFORNIA ST. CA.
MICHAEL J. MORRIS	Vice President	TWO BALA CYNWYD PLAZA PA.
JOSEPH PURIFICO	Secretary	TWO BALA CYNWYD PLAZA PA.
THOMAS O'ROURKE	Treasurer	TWO BALA CYNWYD PLAZA PA.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000	COMMON		\$1.00

JUL 26 7 06 PM '76

MAR 3 - 1976

1142

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
61,625	Common		\$1.00

Dated MARCH 1, 1976.

TRANSPORT POOL INC.
(NAME OF CORPORATION)

By

John M. Wright
Its ASSISTANT TREASURER