

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505045

1.) CORPORATION NAME:

TRIMAC TRANSPORTATION SOUTH INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

DUE DATE: **12/30/2010**

SCC ID NO: **03320405**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEGAL DEPARTMENT
1700, 800-5 AVE SW

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TOM G CONNARD
TITLE: PRESIDENT
ADDRESS: 15333 JFK BLVD., STE 800
CITY/ST/ZIP/CO: HOUSTON, TX 77032-
 OFFICER DIRECTOR

NAME: JAMES A D ALESSIO
TITLE: VICE PRESIDENT
ADDRESS: 1930 BISHOP LANE, STE 422 B
CITY/ST/ZIP/CO: LOUISVILLE, KY 40218-
 OFFICER DIRECTOR

NAME: JEFFREY J MCCAIG
TITLE: DIRECTOR
ADDRESS: 15333 JFK BLVD., STE 800
CITY/ST/ZIP/CO: HOUSTON, TX 77032-
 OFFICER DIRECTOR

NAME: COLIN S GRIERSON
TITLE: SECRETARY
ADDRESS: SUITE 1700, 800-5TH AVE SW
CITY/ST/ZIP/CO: CALGARY, AB T2P 5A3-, CANADA
 OFFICER DIRECTOR

NAME: CRAIG A BOURGEOIS
TITLE: TREASURER
ADDRESS: 15333 JFK BLVD., SUITE 800
CITY/ST/ZIP/CO: HOUSTON, VA -
 OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ COLIN S GRIERSON</u>	<u>COLIN S GRIERSON, SECRETARY</u>	<u>11/17/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.