

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

TRIMAC TRANSPORTATION SOUTH INC.

SCC ID NO: **03320405**

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**

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, 800-5TH AVE SW

CITY/ST/ZIP: CALGARY, ALBERT T2P 5A3-CANADA

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: 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

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

OFFICER

DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM J MARCHBANK		
TITLE:	VICE PRESIDENT		
ADDRESS:	15333 JFK BLVD.		
	SUITE 800		
CITY/ST/ZIP/CO:	HOUSTON, TX 77032-		

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>12/6/2011</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.