

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212540372

1.) CORPORATION NAME:

TRIMAC TRANSPORTATION SOUTH INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

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, 800-5TH AVE SW
CALGARY, ALBERT, T2P 5A3, CANADA

CITY/ST/ZIP: FOREIGN, 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM G CONNARD	
TITLE:	PRESIDENT	
ADDRESS:	15333 JFK BLVD., STE 800	
CITY/ST/ZIP/CO:	HOUSTON, TX 77032	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES A D ALESSIO	
TITLE:	VICE PRESIDENT	
ADDRESS:	1930 BISHOP LANE, STE 422 B	
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40218	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	COLIN S GRIERSON	
TITLE:	SECRETARY	
ADDRESS:	SUITE 1700, 800-5TH AVE SW	
CITY/ST/ZIP/CO:	CALGARY, AB, T2P 5A3, CANADA , , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG A BOURGEOIS	
TITLE:	TREASURER	
ADDRESS:	15333 JFK BLVD., SUITE 800	
CITY/ST/ZIP/CO:	HOUSTON, VA	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY J MCCAIG	
TITLE:	DIRECTOR	
ADDRESS:	15333 JFK BLVD., STE 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.

/s/ COLIN S GRIERSON	COLIN S GRIERSON, SECRETARY	10/19/2012
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.		