

SCC eFile

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

212552020

1.) CORPORATION NAME:

TRIMAC TRANSPORTATION CENTRAL INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1530825**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: c/o Legal Dept 3215 12th Street NE
Alberta T2E 7S9

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

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

NAME:	CRAIG A BOURGEOIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	15333 JFK BLVD STE 800		
CITY/ST/ZIP/CO:	HOUSTON, TX 77032		

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

NAME:	COLIN S GRIERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3215 12TH STREET NE		
CITY/ST/ZIP/CO:	CALGARY, AB T2E 7S9, CA		

NAME:	JEFFREY J MCCAIG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	8/15/2013
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.		