

PIN: 0490

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

Visit <http://www.sos.state.ky.us/arponline>
for instructions on filing the annual
report over the Internet

RECORD # 0113471

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MATLACK, INC.
ONE ROLLINS PLAZA
P.O. BOX 8789
WILMINGTON, DE 19899

(5) STATE OR COUNTRY OF INCORPORATION

PA

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/06/1975

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete Form 10 to request a form to be mailed or download form from web site.

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Stamp: RECEIVED JUN 3 2000]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type in the names & business addresses of the current principal officers. If sole officer, please note.

President	Gerard J Trippitelli MICHAEL KINNARO	Address	2200 CONCORD PK WILMINGTON DE
Vice President	Robert J Morlino	Address	
Secretary	Klaus M Belohoubek ELIA TRON	Address	2200 CONCORD PK WILMINGTON DE
Treasurer	Robert J Morlino	Address	
		Address	
		Address	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	MICHAEL KINNARO	Address	2200 CONCORD Pk WILMINGTON DE
Name		Address	
Name		Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

[Signature]
Signature of Officer or Chairman of the Board

TITLE Vice President

DATED 6/5/00