

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** CIRCLE INTERNATIONAL, INC.  
**Company ID** 0281520.09.99999  
**Date Filed** 6/13/2006 4:06:59 PM  
**Fee** \$15.00

## Principal Office

15350 VICKERY DR  
HOUSTON, TX 77032

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

CEO	James R Crane	15350 Vickery Dr. Houston, Texas 77032
CFO	Charler H. Leonard	15350 Vickery Dr. Houston, Texas 77032
COO	Ronald E. Talley	15350 Vickery Dr. Houston, Texas 77032
President	Edward J. Bento	15350 Vickery Dr. Houston, Texas 77032
Assistant Secretary	Sondra Sultemeier	15350 Vickery Dr. Houston, Texas 77032
Secretary	Dana A Carabin	15350 Vickery Dr. Houston, Texas 77032
Treasurer	DOUGLAS A SECKEL	15350 Vickery Dr. Houston, Texas 77032
Vice President	Leighton T Hendersen	15350 Vickery Dr. Houston, Texas 77032

## Directors

Director	JAMES R CRANE	15350 Vickery Dr. Houston, Texas 77032
Director	EDWARD J BENTO	15350 Vickery Dr. Houston, Texas 77032
Director	RONALD E TALLEY	15350 Vickery Dr. Houston, Texas 77032

## Signatures

**Signature** Dana A. Carabin  
**Title** Corporate Secretary