

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0588134

Michael G. Adams  
KY Secretary of State

Received and Filed

6/27/2022 12:01:56 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRAILER BRIDGE, INC.  
**Company ID:** 0588134  
**State of origin:** Delaware  
**Formation date:** 6/10/2004 12:00:00 AM  
**Date filed:** 6/27/2022 12:01:56 PM  
**Fee:** \$15.00

**Principal Office**

10405 NEW BERLIN ROAD  
JACKSONVILLE, FL 32226

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                                  |
|----------------|------------------|--------------------------------------------------|
| President      | Mitch Luciano    | 10405 New Berlin Rd East, Jacksonville, FL 32226 |
| Secretary      | Nathan Coverdale | 10405 New Berlin Rd East, Jacksonville, FL 32226 |
| Treasurer      | Nathan Coverdale | 10405 New Berlin Rd East, Jacksonville, FL 32226 |
| Vice President | Nathan Coverdale | 10405 New Berlin Rd East, Jacksonville, FL 32226 |

**Directors**

|          |                  |                                                       |
|----------|------------------|-------------------------------------------------------|
| Director | Bruce Weins      | 2200 Eller Drive, Fort Lauderdale, FL 33316           |
| Director | Steven Gendal    | 11 Martine Avenue, 8th Floor, White Plaines, NY 10606 |
| Director | Davic Kretschmer | 120 Monument Circle, Indianapolis, IN 46204           |
| Director | Jaime Fonalledas | Apartment 702 Serra St.#1, San Juan, PR 00907         |
| Director | Michael Lafleur  | 2200 Eller Drive, Fort Lauderdale, FL 33316           |
| Director | Daniel Thorogood | 2200 Eller Drive, Fort Lauderdale, FL 33316           |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Nathan Coverdale |
| <b>Title</b>     | Secretary        |