

Kentucky Secretary of State Annual Report

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Company PACER INTERNATIONAL, INC.
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Principal Office

2300 CLAYTON RD.
SUITE 1200
CONCORD, CA 94520

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DONALD C ORRIS	2300 Clayton Rd. Suite 1200, Concord, CA 94520
Secretary	Lisa Taylor	2300 Clayton Rd. Suite 1200, Concord, CA 94520
Treasurer	Joseph Doherty	2300 Clayton Rd. Suite 1200, Concord, CA 94520

Directors

Director	BRUCE H SPECTOR	2300 Clayton Rd. Suite 1200, Concord, CA 94520
Director	JOSHUA H HARRIS	2300 Clayton Rd. Suite 1200, Concord, CA 94520
Director	MARC E BECKER	2300 Clayton Rd. Suite 1200, Concord, CA 94520

Signatures

Signature Nina Yao
Title Asst. Secretary