



LOUISIANA PUBLIC SERVICE COMMISSION

PO Box 91154; Baton Rouge, LA 70821

(888) 342-5717 or (225) 342-4439

S-35880
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LA. PUBLIC SERVICE COMMISSION
TRANSPORTATION

**APPLICATION FOR SIMPLE NAME CHANGE
FOR ALL MOTOR CARRIERS**

BUSINESS ENTITY- APPLICANT INFORMATION

Section 1

Current Name as listed on the Certificate or Permit: (Including any doing business as "dba" name) PCM Leasing Inc.			
DBA:			
Business Entity's Authorized Representative: Brian LeBouef			
The LPSC Certificate and/or Permit number(s) involved in this request is (are):		5151-J	
Business Address: 110 Machine Loop			
City: Scott		State: La	ZIP Code: 70583
Mailing Address: Same			
City:		State:	ZIP Code:
Telephone # (Include Area Code) 337-261-9133	Fax # (Include Area Code) 337-231-6204	Cell # (Include Area Code)	
Email Address:			
FEIN #: 7 3 - 1 6 5 1 7 4 2		OR SS#	
Provide the new name you want on your LPSC certificate: PCM Leasing Inc, dba PCM Logistics			
Has there been any change in ownership since the certificate was granted? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES*			
*If you answered yes above you must also complete the proper change of ownership form in addition to this form.			
Provide reasons for the requested name change: In order for annual UCR cert to match filed name on LPSC docs			

BANKRUPTCY, LEVY AND RECEIVERSHIP INFORMATION

Section 2

(If additional space is needed, attach a separate sheet for each response)

1. Is the certificate holder current with inspection and supervision fee reports and payments with the Louisiana Department of Revenue?

☐ NO
☒ YES

*Copies of the Certificate or Permit Holder's last 4 quarters of Quarterly Inspection & Supervision Reports filed with the LDR along with proof of payments MUST be attached to this application as **Exhibit "A"**.*

2. Is the common carrier certificate or contract carrier permit pledged or otherwise encumbered?

☒ NO
☐ YES*

*If you answered yes to number 2, give the names and addresses of those whose favor the authority is encumbered:

3. Does the Louisiana Department of Revenue and taxation hold a levy against this the common carrier certificate or contract carrier permit?

☒ NO
☐ YES*

*If you answered yes to number 3, attach a copy of the Notice of Levy to this application as an **Exhibit**

4. Are there any other levies against the common carrier certificate or contract carrier permit?

☒ NO
☐ YES*

*If you answered yes to number 4, attach copies of the levies to this application as an **Exhibit** and list the names and addresses of parties holding the levies; the nature of the levies and amount(s) claimed under each levy below.

5. Is the applicant involved in any bankruptcy proceeding?

☒ NO
☐ YES*

*If you answered yes to number 5, attach a copy of the Notice of Bankruptcy to this application as an **Exhibit** and list the name(s) of counsel for the party(s) with an interest in the common carrier certificate or contract carrier permit below:

VERIFICATION

Section 3

STATE OF Louisiana PARISH/COUNTY OF Lafayette

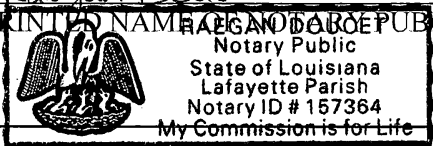
BEFORE ME, the undersigned authority, Brian LeBouff (Applicant as Authorized Representative) who represents PCM Leasing Inc (Business Entity) personally came and appeared, who, after being duly sworn, did depose and say that he/she is the APPLICANT in the above application; that he/she desires a name change in its Common Carrier Certificate or Contract Carrier Permit, he/she represents that the foregoing responses are good, true, and accurate. Applicant acknowledges that should any response be shown to have been either a negligent or intentional misrepresentation of the facts, action taken by the Louisiana Public Service Commission in reliance of the responses contained herein may be declared void ab initio and revocable upon complaint by any interested party or by ex parte motion of the Louisiana Public Service Commission. And understands that the information contained in this application may be shared with the Louisiana Department of Revenue for purposes of Inspection and Supervision Fees.

Applicant's signature reflects an understanding of the consequences attributable to misstatements or misrepresentations of fact.

SWORN TO AND SUBSCRIBED before me this 8th day of February 20 21

Brian LeBouff
PRINTED NAME OF APPLICANT

Brian LeBouff
SIGNATURE OF APPLICANT

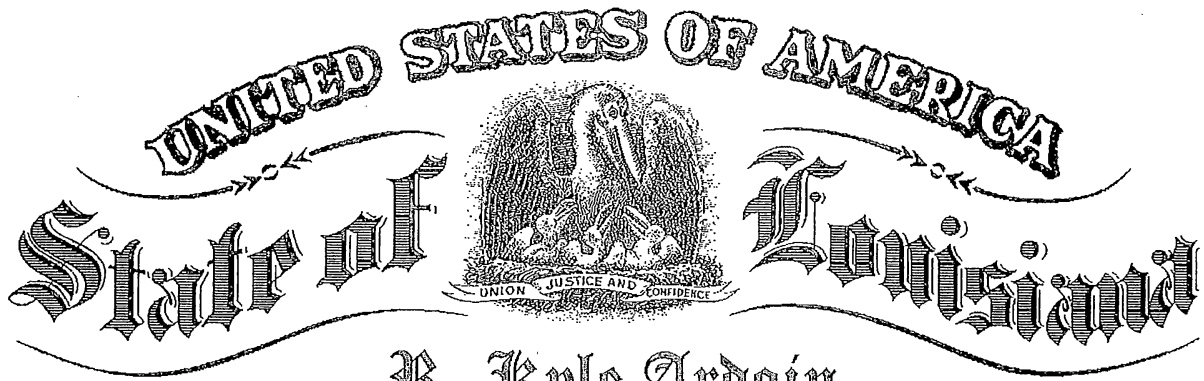
Raegan Doucet
PRINTED NAME OF NOTARY PUBLIC

Notary Public
State of Louisiana
Lafayette Parish
Notary ID # 157364
My Commission is for Life

Raegan Doucet #157364
SIGNATURE OF NOTARY PUBLIC
(including Notary Number)

LPSC OFFICE USE ONLY

Accepted by Staff Lanny Bul Date 2-22-2021

DOCKET # S-35880 PUBLISHED IN BULLETIN # 1240 ON 3-5-2021
Date



R. Kyle Ardoin

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

PCM LEASING, INC.

A corporation domiciled in HOUMA, LOUISIANA,

Filed charter and qualified to do business in this State on April 01, 2002,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

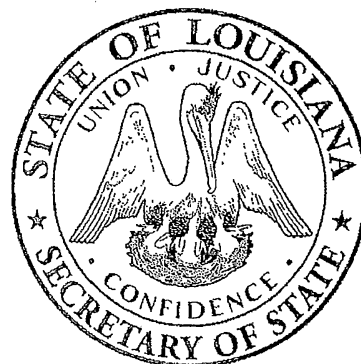
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 23, 2020

Secretary of State

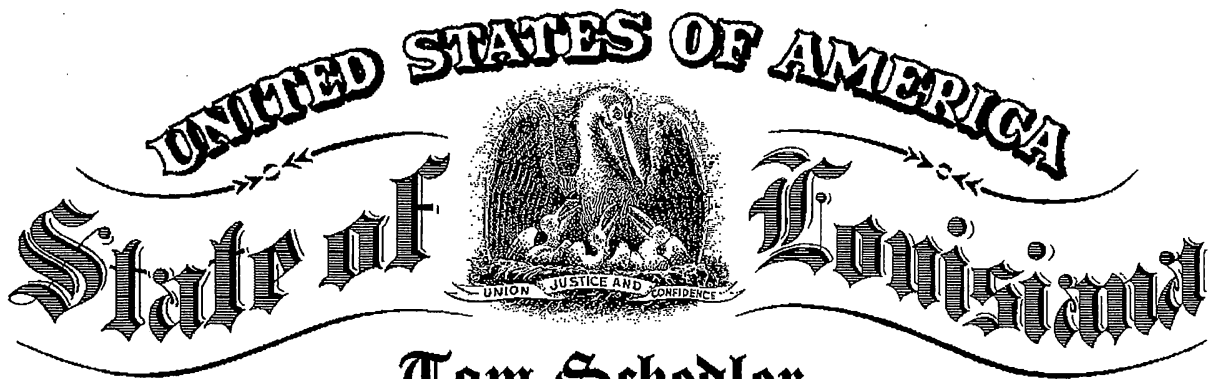
Web 35243241D



Certificate ID: 11197170#52N83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.

www.sos.la.gov



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

PCM LEASING, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

35243241D	ORIGF	4/1/2002	5 page(s)
35531627	CHOFF	8/7/2003	1 page(s)
42263325	16 AR	5/10/2016	1 page(s)

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

September 6, 2016

Secretary of State

WEB 35243241D



Certificate ID: 10745270#N83

To validate this certificate, visit the following
web site, go to **Business Services**, **Search**
for Louisiana Business Filings, **Validate a**
Certificate, then follow the instructions
displayed.

www.sos.la.gov

STATE OF LOUISIANA
PARISH OF TERREBONNE

ARTICLES OF INCORPORATION
OF
PCM LEASING, INC.

BEFORE ME, the undersigned, a Notary Public in and for the Parish and State aforesaid, and in the presence of the undersigned competent witnesses, personally came and appeared:

CARLA D. FESI, of full age, married to and residing with Michael Fesi in Terrebonne Parish, with a mailing address of 129 Ciera Drive, Houma, LA 70364

Who declared that, availing herself of the benefits and provisions of the Constitution and Laws of Louisiana, and in particular the corporation laws being LSA R.S. 12:100 et seq, he does by these presents, form, organize and constitute a business corporation under the conditions, covenants and stipulations and agreements of the Articles following, to-wit:

ARTICLE I - NAME

The name of this corporation is PCM LEASING, INC.

ARTICLE II - OBJECTS AND PURPOSES

The purpose of this corporation is to conduct any lawful business activity permitted by the laws of the State of Louisiana.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is intended to be a small business corporation as defined and regulated by Louisiana law and is further intended to be formed and organized pursuant to Internal Revenue Code Section 1244.

ARTICLE V - REGISTERED OFFICE

The location and mailing address of the registered office of this corporation is 1246 BAYOU LACARPE ROAD, HOUMA, LA 70363, and all legal process shall be served upon the following registered agents:

CARLA D. FESI
1246 BAYOU LACARPE ROAD
HOUMA, LA 70363

ARTICLE VI - INCORPORATORS

The incorporators of this corporation are to be as follows:

CARLA D. FESI, 1246 BAYOU LACARPE ROAD, HOUMA, LA. 70363;

ARTICLE VII- AUTHORIZED SHARES

The corporation shall be authorized to issue 1000 shares of capital stock with no par value.

ARTICLE VIII - OFFICERS AND DIRECTORS

The first directors of this corporation shall be as follows:

PRESIDENT -CARLA D. FESI;

SECRETARY -DENE' CUNNINGHAM.

The directors shall serve for a period of two (2) years or until their successors shall have been duly elected and qualified. Membership on the board shall be by nomination and election only. The members of the board shall be those persons nominated and elected by the stockholders at any regular or special meeting. Board members may serve consecutive terms of office without limit as to the number. The board shall meet quarterly at the registered office of the corporation or at such other times and places and at such frequency as the board in its own discretion desires and deems advisable. The officers of this corporation shall be a President, and a Secretary, who shall also serve as Treasurer. Vacancies occurring in the Board of Directors shall be filled by the remaining members of the board. The failure to elect directors or officers, or to hold meetings shall not be recorded as a forfeiture of this chapter.

ARTICLE IX - AMENDMENT OR LIQUIDATION

This chapter may be altered, amended or modified, or the corporation dissolved by a vote of three-fourths (3/4ths) of the stockholders present at a special meeting called for that purpose after seven (7) days previous notice thereof, in writing, shall have been given to each stockholder, either in person or by mail and in conformity with the corporation laws of Louisiana.

ARTICLE X - INDEMNIFICATION OF MEMBERS

Providing such members shall fully comply with the provisions of this article, the corporation shall indemnify each member of the board against all expenses, as hereinafter defined, which

shall necessarily or reasonably be incurred by such member in connection with any action, suit, or proceeding to which such member is or shall be a party, or with which such member may be threatened by reason of his being a member of this corporation. In order for the indemnification set forth herein to be provided, such member shall notify the corporation in writing of such claim, action, suit, or proceeding and shall give the corporation the right and power to defend the claim at the corporation's expenses and with counsel and/or other representatives of the corporation choosing. If, after proper notification, the corporation fails to defend such claim, action, suit or proceeding within a reasonable time then such member shall be entitled, at the expense of the corporation, to assume the defense and be empowered to settle the same matter subject however to the corporation's right to reassume the defense prior to final judgment or settlement. For purposes of this article expenses shall include amounts for which such member becomes liable as a result of a judgment against such member; it being specifically provided that expenses incurred in connection with any matters as to which such member is liable for willful misconduct in the performance of his duties, as a member shall not be included in the indemnification afforded herein.

IN FAITH WHEREOF, the parties have signed these presents in the presence of the undersigned witnesses in multiple originals on this 20th day of the month of August, 2001 after a due reading of the whole.

WITNESSES:

Adina C. Dupluch

Carla D. Fesi
CARLA D. FESI

Cynthia R. Owens

Randall M. Alf
NOTARY PUBLIC

INITIAL REPORT OF

PCM LEASING, INC.

In accordance with the provisions of LSA R.S. 12:01 et seq.,
PCM LEASING, INC. now makes this its initial report as follows:

- A. Location and post office address of corporation's office:
1246 BAYOU LACARPE ROAD, HOUMA, LA 70363
- B. Names and post office addresses of corporation's registered
agents:

CARLA D. FESI
1246 BAYOU LACARPE ROAD
HOUMA, LA 70363

- C. Names and post office addresses of corporation's Board of
Directors:

CARLA D. FESI - PRESIDENT
1246 BAYOU LACARPE ROAD
HOUMA, LA 70363

DENE' CUNNINGHAM - SECRETARY/TREASURER
1246 BAYOU LACARPE ROAD
HOUMA, LA 70363

- D. Dated at Houma, Louisiana on this 20th day of August,
2001.

Carla D. Fesi
CARLA D. FESI

Dene' Cunningham
DENE' CUNNINGHAM

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT

BY DESIGNATED REGISTERED AGENT

ACT 769 OF 1987

TO THE SECRETARY OF STATE

CORORATION DEPARTMENT

STATE OF LOUISIANA

STATE OF LOUISIANA

PARISH OF TERREBONNE

ON this 20th day of August, 2001, before me,

a Notary Public in and for the State and Parish aforesaid,
personally came and appeared CARLA D. FESI, who is to e known to
be the person, and who, being duly sworn, acknowledged to me that
he does hereby accept appointment as the Registered Agent of PCM
LEASING, INC., which is a corporation authorized to transact
business in the State of Louisiana pursuant to the provisions of
Title 12, Chapters 1, 2 and 3 of the Revised Statutes of
Louisiana.

Carla D. Fesi
CARLA D. FESI

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 20th DAY

OF August, 2001

[Signature]
NOTARY PUBLIC