

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003848

FILED
May 21, 2007
Secretary of State

Entity Name: SCHENKER LOGISTICS, INC.

Current Principal Place of Business:

801 WAREHOUSE STREET
GREENSBORO, NC 27420

New Principal Place of Business:

Current Mailing Address:

801 WAREHOUSE STREET
GREENSBORO, NC 27420

New Mailing Address:

FEI Number: 56-0501074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAEFER, FRITHJOF
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: CEOD () Delete
Name: MURMANN, HEINER
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: D (X) Delete
Name: STOOVE, DENNIS
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: V () Delete
Name: WATSON, GRAEME
Address: 801 WAREHOUSE STREET
City-St-Zip: GREENSBORO, NC 27420

Title: S () Delete
Name: LYNCH, BRIAN
Address: 120 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: TS () Delete
Name: DAWSON, JUDITH
Address: 801 WAREHOUSE STREET
City-St-Zip: GREENSBORO, NC 27420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH DAWSON

TS

05/21/2007

Electronic Signature of Signing Officer or Director

_____ Date