

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003848

FILED
Apr 14, 2011
Secretary of State

Entity Name: SCHENKER LOGISTICS, INC.

Current Principal Place of Business:

801 WAREHOUSE STREET
GREENSBORO, NC 27405

New Principal Place of Business:

Current Mailing Address:

965 NORFOLK SQUARE
NORFOLK, VA 23502

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MURMANN, HEINER
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: CFO
Name: DEKEMPE, JAN
Address: 440 EXCHANGE PLACE
City-St-Zip: IRVINE, CA 92602

Title: VP
Name: WATSON, GRAEME
Address: 801 WAREHOUSE STREET
City-St-Zip: GREENSBORO, NC 27405

Title: SEC
Name: LYNCH, BRIAN
Address: 120 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: VPF
Name: HANSON, DONNA
Address: 965 NORFOLK SQUARE
City-St-Zip: NORFOLK, VA 234502

I hereby 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 all other like empowered.

SIGNATURE: DONNA HANSON

VPF

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date