2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2008 DEC -2 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06000004928

1. Entity Name
SCHNEIDER LOGISTICS INTERNATIONAL, INC.

10242008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
2345 ALASKA AVE EL SEGUNDO, CA 90245	2345 ALASKA AVE EL SEGUNDO, CA 90245

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
95-3279086
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KESSLER, PAULA THE LITIGATION BLDG 3RD FL 633 S ANDREWS AVE FT LAUDERDALE, FL 33301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ESCOTT, THOMAS I 3101 S PACKERLAND DR GREEN BAY, WI 54313	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President John E. Ferguson 3101 S. Packerland Dr. Green Bay WI 54306 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	P BARKER, RONALD S 2345 ALASKA AVE EL SEGUNDO, CA 90245	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Treasurer John A. Brennolt 3101 S. Packerland Dr. Green Bay WI 54306 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	ST PANG, HYO 2345 ALASKA AVE EL SEGUNDO, CA 90245	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Director John J. Gross 3101 S. Packerland Dr. Green Bay, WI 54306 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	200138442932 12/04/08--01042--003 **61.25 — ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ John A. Brennolt 11/17/08 920-592-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #