

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004928

FILED
Apr 13, 2009
Secretary of State

Entity Name: SCHNEIDER LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

New Principal Place of Business:

Current Mailing Address:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

New Mailing Address:

3101 S. PACKERLAND DR
GREEN BAY, WI 54302

FEI Number: 95-3279086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, PAULA
THE LITIGATION BLDG 3RD FL
633 S ANDREWS AVE
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, JOHN E
Address: 3101 S PACKERLAND DR
City-St-Zip: GREEN BAY, WI 54306

Title: ST () Delete
Name: BRENHOLT, JOHN A
Address: 3101 S PACKERLAND DR
City-St-Zip: GREEN BAY, WI 54306

Title: D () Delete
Name: GROSS, JOHN J
Address: 3101 S PACKERLAND DR
City-St-Zip: GREEN BAY, WI 54306

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:

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: JOHN A BRENHOLT

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date