

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004928

FILED
Mar 19, 2010
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:

3101 S. PACKERLAND DR
GREEN BAY, WI 54302

New Mailing Address:

3101 S. PACKERLAND DR
GREEN BAY, WI 54306

FEI Number: 95-3279086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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
Name: FERGUSON, JOHN E
Address: 3101 S PACKERLAND DR
City-St-Zip: GREEN BAY, WI 54306

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

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

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: JOHN A. BRENHOLT

S/T

03/19/2010

Electronic Signature of Signing Officer or Director

Date