

Document Number Only
F96000000063

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

600001677576
-01/04796--01001--002
*****35.00 *****35.00
600001677576
-01/04796--01001--003
*****35.00 *****35.00

Leaseway National Service Corp.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of FEA
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DIVISIONS

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Acknowledgment
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. LEASEWAY NATIONAL SERVICE CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 34-1034007
(FEI number, if applicable)
4. January 15, 1969
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, S.))
7. Rt 10 Green Hills, Reading, PA 19603
(Current mailing address)
8. To provide administrative and consulting services to other companies engaged in logistics and physical distribution and to engage in any other lawful activities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Gil S. Apelis, Assistant Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: BRIAN HARD

Address: Rt. 10 Green Hills
Reading, PA 19603

Vice Chairman: _____

Address: _____

Director: FRANK COGUZZA

Address: Rt. 10 Green Hills
Reading, PA 19603

Director: JAMES A. ROSEN

Address: Rt. 10 Green Hills
Reading, PA 19603

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DIVISION OF CORPORATIONS
96 JAN -3 PM 3:26

B. OFFICERS

President: BRIAN HARD

Address: Rt. 10 Green Hills
Reading, PA 19603

Vice President: & Controller: ANDREAS AVTIOGLOU

Address: Rt. 10 Green Hills
Reading, PA 19603

Secretary: RONALD E. SNYDER

Address: 3700 Park East Drive
Cleveland, OH 44122

Treasurer: WAYNE S. ANGELBECK

Address: Rt. 10 Green Hills

Rending, PA 19603

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. By: *Ronald E. Snyder*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald E. Snyder, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 PM 3:26

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show LEASEWAY NATIONAL SERVICE CORP., an Ohio corporation, Charter No. 379589, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 15, 1969 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
CORPORATION DIVISION
96 JAN -3 PM 3:26



*WITNESS my hand and official
seal at Columbus, Ohio this
14th day of November, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State

Document Number Only

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96 FEB -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requester's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800001711628
-02/09/96--D1072--025
*****35.00 *****35.00

Leaseway National Service Corp
to:
Leaseway Transportation Support Services, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Annual Report
- Resurrection
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W.P. Verifier

2/9/96

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Change

2/9/96

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
56 FEB - 9 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. LEASEWAY NATIONAL SERVICE CORP.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: ohio
3. Date authorized to do business in Florida: JANUARY 3, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
January 16, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
LEASEWAY Transportation Support Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Ronald E. Snyder
Signature

Name and Title

RONALD E. SNYDER, SECRETARY

February 6, 1996

Date

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show a Certificate of AMENDMENT to Articles of Incorporation of LEASEWAY NATIONAL SERVICE CORP., an Ohio corporation, Charter No. 379589, changing the corporate title to: LEASEWAY TRANSPORTATION SUPPORT SERVICES, INC., filed in this office on January 16, 1996, recorded on Roll 5389, Frame 0266 of the Records of Incorporation. Said corporation, LEASEWAY TRANSPORTATION SUPPORT SERVICES, INC., an Ohio corporation, Charter No. 379589, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 15, 1969 and is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
5th day of February, A.D. 1996*

Bob Taft

Bob Taft
Secretary of State

Document Number Only

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FILED
97 FEB 11 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

4000002004004-7
02/11/97-01131-016
****35.00 ****35.00

Leaseway Transportation Support Services, Inc.
Changed name to:
Penske Logistics Support Services, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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None
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2-11-97

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Leaseway Transportation Support Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: January 3, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 14, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Penske Logistics Support Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Michael A. Duff
Signature
Name and Title

Michael A. Duff, Secretary

January 24, 1997
Date

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of LEASEWAY TRANSPORTATION SUPPORT SERVICES, INC., an Ohio corporation, Charter No. 379589, changing its Corporate title to: PENSKE LOGISTICS SUPPORT SERVICES, INC., was filed in this office on January 14th, 1997, recorded on roll 5721 frame 0724 of the Records of Incorporation. Said corporation, PENSKE LOGISTICS SUPPORT SERVICES, INC., an Ohio corporation, Charter No. 379589, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 15th, 1969 is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
29th Day of January, A.D., 1997*

Bob Taft

Bob Taft
Secretary of State