

F96000002663
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

700001815857
-05/30/96--01018--005
***3600.00 ***3600.00

SUBJECT: Schnelder National, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W96-10053

Lisa E. Michiels

(Name of Person)

Schnelder National, Inc.

(Firm/Company)

P.O. Box 2545

(Address)

Green Bay, WI 54306-2545

(City, State and Zip Code)

700001815857
-05/09/96--01122--001
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Lisa E. Michiels

(Name of Person)

at (414) 592 - 3899

Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 10, 1996

LISA E. MICHIELS
SCHNEIDER NATIONAL, INC.
P.O. BOX 2545
GREEN BAY, WI 54306-2545

SUBJECT: SCHNEIDER NATIONAL, INC.
Ref. Number: W96000010053

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We have received your document for SCHNEIDER NATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00023006



Customer Service/Corporate Business Center

May 23, 1996

Ms. Jennifer Sindt
Document Examiner
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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Re: Schneider National, Inc. ("Schneider") - Reference No. W96000010053

Dear Ms. Sindt:

I received your correspondence of May 10, 1996 regarding the above-mentioned matter. Enclosed is a check in the amount of \$3,600.00 which covers the civil penalty of \$1,000 for each year Schneider transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had Schneider been qualified in Florida since 1993.

I trust this payment covers the fees necessary for Schneider to obtain a Certificate of Authority in the State of Florida. However, should you need anything further, please call me at 414-592-3899.

Sincerely,

Lisa E. Michiels
Legal Assistant

Enclosure

cc: Dale Yogan

SINDT.LS7

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

Schneider National, Inc.

1. Schneider National, Inc.
(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. Wisconsin 3. 39-1258315
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-30-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 2545
Green Bay, WI 54305-2545
(Current mailing address)

8. Holding company
(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: Paula Kessler

Office Address: 110 SE Sixth Street, 20th Floor
Fort Lauderdale, Florida, 33301
(Zip Code)

10. Registered agent's 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.

Paula C. Kessler
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert D. Conway
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Conway, Treasurer
(Typed or printed name and capacity of person signing application)

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Schneider National, Inc.

Officers and Directors

Donald J. Schneider	President	3101 S. Packerland Drive, P.O. Box 2545, Green Bay, WI 54306-2545
Thomas A. Gannon	Secretary	3101 S. Packerland Drive, P.O. Box 2545, Green Bay, WI 54306-2545
Robert D. Conway	Treasurer	3101 S. Packerland Drive, P.O. Box 2545, Green Bay, WI 54306-2545
Donald J. Schneider	Director	3101 S. Packerland Drive, P.O. Box 2545, Green Bay, WI 54306-2545
Ernest S. Micek	Director	15407 McGinty Road, Minnetonka, MN 55345
Edward D. Powers	Director	6064 Shipyard Lane, Easton, MD 21601
Michael S. Ariens	Director	655 West Ryan Street, Brillion, WI 54110
Francis W. Cash	Director	1206 Farview, Villanova, PA 19085
Walter H. Drew	Director	18 Marsh Point Road, Amelia Island Plantation, Fernandina Beach, FL 32034
Patricia A. Schneider	Director	3101 S. Packerland Drive, P.O. Box 2545, Green Bay, WI 54306-2545
J. Marc Adam	Director	3M Health Care, 3M Center, Building 220-14W-02, St. Paul, MN 55144-1000

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

SCHNEIDER NATIONAL, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 30, 1995.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I
have hereunto set my hand and affixed
my official seal, at Madison, on

MAY 1, 1996.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.