

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000007148

**Entity Name:** NEW ENGLAND MOTOR FREIGHT, INC.**Current Principal Place of Business:**1-71 NORTH AVENUE EAST  
ELIZABETH, NJ 07201**Current Mailing Address:**1-71 NORTH AVENUE EAST  
ELIZABETH, NJ 07201**FEI Number:** 22-1977697**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-0000 US*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**Officer/Director Detail :**

|                 |                     |
|-----------------|---------------------|
| Title           | VP                  |
| Name            | EISENBERG, CRAIG    |
| Address         | 1-71 NORTH AVE EAST |
| City-State-Zip: | ELIZABETH NJ        |

|                 |                     |
|-----------------|---------------------|
| Title           | STD                 |
| Name            | SHEVELL, NANCY S    |
| Address         | 1-71 NORTH AVE EAST |
| City-State-Zip: | ELIZABETH NJ        |

|                 |                     |
|-----------------|---------------------|
| Title           | CD                  |
| Name            | SHEVELL, MYRON      |
| Address         | 1-71 NORTH AVE EAST |
| City-State-Zip: | ELIZABETH NJ        |

|                 |                    |
|-----------------|--------------------|
| Title           | COB                |
| Name            | SHEVEL, MYRON P    |
| Address         | 1 N AVE E          |
| City-State-Zip: | ELIZABETH NJ 07201 |

|                 |                        |
|-----------------|------------------------|
| Title           | SEC                    |
| Name            | COHEN, SUSAN           |
| Address         | 1-71 NORTH AVENUE EAST |
| City-State-Zip: | ELIZABETH NJ 07201     |

|                 |                        |
|-----------------|------------------------|
| Title           | PRESIDENT, COO         |
| Name            | CONNERY, THOMAS        |
| Address         | 1-71 NORTH AVENUE EAST |
| City-State-Zip: | ELIZABETH NJ 07201     |

*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: MYRON P. SHEVELL****CHAIRMAN OF THE  
BOARD****01/29/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date