

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001584

**Entity Name:** NEW BREED LOGISTICS, INC.

**Current Principal Place of Business:**

4035 PIEDMONT PARKWAY  
HIGH POINT, NC 27265

**Current Mailing Address:**

4035 PIEDMONT PARKWAY  
HIGH POINT, NC 27265 US

**FEI Number: 56-2237457**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT, CHAIRMAN  
Name DEJOY, LOUIS  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title CFO, SECRETARY  
Name WIMMER, RICHARD B  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title DIRECTOR  
Name JACOBS, BRADLEY S  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title VP, ASST. SEC., DIRECTOR  
Name DEVENS, GORDON E  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title VP, TREASURER  
Name HARDIG, JOHN J  
Address 4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

*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: RICHARD B. WIMMER**

**SECRETARY**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date