

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005120

Entity Name: CARDINAL LOGISTICS MANAGEMENT CORPORATION

Current Principal Place of Business:

2333 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134

Current Mailing Address:

6000 WINDWARD PARKWAY
ALPHARETTA, GA 30005 US

FEI Number: 56-1271090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT
Name SENSING, J. STEVEN
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title SENIOR VICE PRESIDENT – FINANCE,
 TREASURER
Name SUSIK, W. DANIEL
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title ASSISTANT SECRETARY
Name BEILIN, DAVID M.
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title ASSISTANT TREASURER
Name KEYS, DEANNA
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title EXECUTIVE VICE PRESIDENT, CHIEF
 LEGAL OFFICER, CORPORATE
 SECRETARY, DIRECTOR

Name FATOVIC, ROBERT D.
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title ASSISTANT SECRETARY
Name HABER, JOSH
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title ASSISTANT TREASURER
Name ALONSO, MARIA A.
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR
Name DIEZ, JOHN J.
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005

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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: J. STEVEN SENSING

**PRESIDENT, BY ANDREW 04/19/2024
GILBERT, ATTORNEY-IN-
FACT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIR
Name SANCHEZ, ROBERT E.
Address 6000 WINDWARD PARKWAY
City-State-Zip: ALPHARETTA GA 30005