

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005120

**FILED**  
**Mar 22, 2018**  
**Secretary of State**  
**CC7099212042**

**Entity Name:** CARDINAL LOGISTICS MANAGEMENT CORPORATION

**Current Principal Place of Business:**

5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027

**Current Mailing Address:**

5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027

**FEI Number: 56-1271090**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name HOSTETLER, THOMAS  
Address 5333 DAVIDSON HIGHWAY  
City-State-Zip: CONCORD NC 28027

Title VP  
Name WHITTEN, KIMMY G  
Address 5333 DAVIDSON HIGHWAY  
City-State-Zip: CONCORD NC 28027

Title T  
Name ROBERTS, MICHAEL  
Address 5333 DAVIDSON HIGHWAY  
City-State-Zip: CONCORD NC 28027

Title P  
Name BOWMAN, JERRY  
Address 5333 DAVIDSON HWY  
City-State-Zip: CONCORD NC 28027

Title C  
Name MCLOUGHLIN, VINCENT  
Address 5333 DAVIDSON HWY.  
City-State-Zip: CONCORD NC 28027

Title DIRECTOR  
Name MCLOUGHLIN, VINCENT  
Address 5333 DAVIDSON HIGHWAY  
City-State-Zip: CONCORD NC 28027

Title DIRECTOR  
Name HOSTETLER, THOMAS  
Address 5333 DAVIDSON HIGHWAY  
City-State-Zip: CONCORD NC 28027

Title DIRECTOR  
Name BOWMAN, JERRY  
Address 5333 DAVIDSON HIGHWAY  
City-State-Zip: CONCORD NC 28027

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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: KIMMY G WHITTEN**

**VICE PRESIDENT**

**03/22/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WHITE, THOMAS  
Address 5333 DAVIDSON HWY  
City-State-Zip: CONCORD NC 28027

Title SECRETARY  
Name STUPP, JEFFREY  
Address 5333 DAVIDSON HWY  
City-State-Zip: CONCORD NC 28027

Title OTHER  
Name WHITE, THOMAS  
Address 5333 DAVIDSON HWY  
City-State-Zip: CONCORD NC 28027