

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005120

FILED
Apr 10, 2014
Secretary of State
CC0726487684

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

Title T
Name TONON, THOMAS M
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

SECRETARY

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CFO
Name BARNES, EDWARD
Address 5333 DAVIDSON HIGHWAY
City-State-Zip: CONCORD NC 28027

Title SVP FINANCE
Name SKIPWORTH, MICHAEL
Address 5333 DAVIDSON HIGHWAY
City-State-Zip: CONCORD NC 28027

Title DIRECTOR
Name TAGUE, JOHN
Address 6136 FRISCO SQUARE BLVD
SUITE 400
City-State-Zip: FRISCO TX 75034

Title ASSISTANT SECRETARY
Name HOVE, JOHN
Address 6136 FRISCO SQUARE BLVD
SUITE 400
City-State-Zip: FRISCO TX 75034