2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006092

Entity Name: CONESTOGA WOOD TRANSPORTATION, INC.

FILED
Apr 30, 2014
Secretary of State
CC0738284462

Current Principal Place of Business:

245 READING ROAD EAST EARL. PA 17519-0158

Current Mailing Address:

245 READING ROAD

EAST EARL. PA 17519-0158

FEI Number: 01-0739654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES INC. 155 OFFICE PLAZA DR.

SUITE A

TALLAHASSEE, FL 32301 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 C Title VCP

Name HAHN, SAMUEL Name WATSON, CHRISTOPHER

Address 245 READING ROAD Address 245 READING ROAD

City-State-Zip: EAST EARL PA 17519-0158 City-State-Zip: EAST EARL PA 17519-0158

Title T Title C

Name FRASSO, THOMAS Name HAHN, AMOS

Address 245 READING ROAD Address 245 READING ROAD

City-State-Zip: EAST EARL PA 17519-0158 City-State-Zip: EAST EARL PA 17519-0158

Title D

Name HAHN, ANTHONY
Address 245 READING ROAD

City-State-Zip: EAST EARL PA 17519-0158

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: THOMAS FRASSO

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/30/2014 Date