

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004800

Entity Name: R.I.M. LOGISTICS, LTD., INC.**Current Principal Place of Business:**200 NORTH GARY AVENUE
ROSELLE, IL 60172**Current Mailing Address:**2335 NW 107TH AVENUE
BOX 100
MIAMI, FL 33172**FEI Number:** 36-4163840**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
Name MUELLER, ROBERT J
Address 1 POLO DRIVE
City-State-Zip: SOUTH BARRINGTON IL 60010

Title COO
Name HAACK, ROGER
Address 988 SPRING COVE DRIVE
City-State-Zip: SCHAUMBURG IL 60193

Title CFO
Name DOLEZAR, MICHAEL
Address 207 NORFOLK COURT, NO. 3
City-State-Zip: ROSELLE IL 60172

Title VP OF NORTH AMERICA
Name MUELLER, BRANDAN
Address 1111 SOUTH WABASH
2303
City-State-Zip: CHICAGO IL 60605

Title VPGS
Name SERAFIN, SHEILA
Address 612 BAHAMA LANE
City-State-Zip: SCHAUMBURG IL 60193

Title ST
Name TREMPER, MERIT E
Address 840 GERALD AVENUE
City-State-Zip: SOUTH ELGIN IL 60177

Title P
Name MUELLER, ROBERT JIV
Address 207 ALDER COURT
City-State-Zip: SCHAUMBURG IL 60193

Title VP OF SALES
Name ALLEN, JUSTIN H
Address 15703 GLENLAKE DRIVE
City-State-Zip: ORLAND PARK IL 60467

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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: ROBERT J. MUELLER**CEO****01/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	VP OF SUPPLY CHAIN
Name	BROWN, MICHAEL D
Address	1220 DAWES AVENUE
City-State-Zip:	WHEATON IL 60187