2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002881

Entity Name: MAINFREIGHT DELAWARE, INC.

Current Principal Place of Business:

1400 GLENN CURTISS ST CARSON, CA 90746

Current Mailing Address:

1400 GLENN CURTISS ST CARSON, CA 90746

FEI Number: 11-3375717 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

Date

FILED Jan 07, 2014

Secretary of State

CC7595246807

Officer/Director Detail:

Title C Title VC

Name HOWARD-SMITH, CARL G Name BRAID, DONALD

Address MAINFREIGHT LANE, OFF Address MAINFREIGHT LANE, OFF

SALEYARDS RD, OTAHUH SALEYARDS RD, OTAHUH

City-State-Zip: 1062 PO BOX 14038 PANMURE AU City-State-Zip: 1062 PO BOX 14038 PANMURE AU

Title D Title P

Name PLESTED, BRUCE G Name HEPWORTH, JOHN

Address MAINFREIGHT LANE, OFF Address 1400 GLENN CURTISS ST

SALEYARDS RD, OTAHUH

City-State-Zip: CARSON CA 90746

City-State-Zip: 1062 PO BOX 14038 PANMURE AU

Title VC

Name WILLIAMS, TIM SHULLIAMS, TIM

Address 1400 GLENN CURTISS ST

City-State-Zip: CARSON CA 90746

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: JOHN ESHUIS VICE PRESIDENT 01/07/2014