2024 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 US

FEI Number: 11-3375717

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	SECRETARY, TREASURER
Name	PARSONS, KATE	Name	FRADY, RON
Address	1400 GLENN CURTISS ST	Address	1400 GLENN CURTISS ST
City-State-Zip:	CARSON CA 90746	City-State-Zip:	CARSON CA 90746
Title	DIRECTOR	Title	DIRECTOR
Name	PLESTED, BRUCE	Name	BRAID, DON
Address	1400 GLENN CURTISS ST	Address	1400 GLENN CURTISS ST
City-State-Zip:	CARSON CA 90746	City-State-Zip:	CARSON CA 90746
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR PREEBLE, RICHARD	Title Name	DIRECTOR MOGRIDGE, BRYAN
Name	PREEBLE, RICHARD	Name	MOGRIDGE, BRYAN
Name Address	PREEBLE, RICHARD 1400 GLENN CURTISS ST	Name Address	MOGRIDGE, BRYAN 1400 GLENN CURTISS ST
Name Address City-State-Zip:	PREEBLE, RICHARD 1400 GLENN CURTISS ST CARSON CA 90746	Name Address City-State-Zip:	MOGRIDGE, BRYAN 1400 GLENN CURTISS ST CARSON CA 90746
Name Address City-State-Zip: Title	PREEBLE, RICHARD 1400 GLENN CURTISS ST CARSON CA 90746 DIRECTOR	Name Address City-State-Zip: Title	MOGRIDGE, BRYAN 1400 GLENN CURTISS ST CARSON CA 90746 CEO
Name Address City-State-Zip: Title Name	PREEBLE, RICHARD 1400 GLENN CURTISS ST CARSON CA 90746 DIRECTOR COTTER, SIMON	Name Address City-State-Zip: Title Name	MOGRIDGE, BRYAN 1400 GLENN CURTISS ST CARSON CA 90746 CEO BRAID, JASON

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: JASON BRAID

AUDITOR

04/09/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2024 Secretary of State 6225433042CC

Date

Date