2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002663

Entity Name: SCHNEIDER NATIONAL, INC.

Current Principal Place of Business:

3101 S. PACKERLAND DRIVE GREEN BAY. WI 54306-2545

Current Mailing Address:

P. O. BOX 2545

GREEN BAY. WI 54306-2545

FEI Number: 39-1258315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 515 E. PARK AVENUE 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

FILED Apr 18, 2013

Secretary of State

CC5971788939

Officer/Director Detail:

Title Title

LOFGREN, CHRISTOPHER B Name GANNON, THOMAS A Name Address 3101 S. PACKERLAND DR. Address 3101 S. PACKERLAND DR. City-State-Zip: GREEN BAY WI 54306 GREEN BAY WI 54306 City-State-Zip:

Title D Title AS

Name JOHNSON, NORMAN E Name VANDENBERG, THOMAS E

Address 840 CRESCENT CENTER DR, SUITE Address 3101 S. PACKERLAND DR.

600

D

City-State-Zip: GREEN BAY WI 54306 City-State-Zip: FRANKLIN TN 37067

Title

Title Name SCHNEIDER, PAUL J Name GODFREY, ADAM P

1625 LOST DAUPHIN RD Address Address 630 FIFTH AVENUE 30TH FLOOR

City-State-Zip: DE PERE WI 54115 City-State-Zip: NEW YORK NY 10111

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 VANDENBERG

ASSISTANT SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date