

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004582

**Entity Name:** SUPERIOR BULK LOGISTICS, INC.**Current Principal Place of Business:**2222 CAMDEN COURT  
OAK BROOK , IL 60523**Current Mailing Address:**2222 CAMDEN COURT  
OAK BROOK, IL 60523 US**FEI Number:** 22-1848889**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 HENIFF, ROBERT J  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT  
Name STONE, WILLIAM W.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY  
Name STONE, WILLIAM W.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANCE CONTROLLER  
Name MOSS, LUCY M.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR  
Name HENIFF, ROBERT J  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR  
Name MARTINSON, MARTIN E  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title ASST. TREASURER  
Name LUCY , MOSS M.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title CHIEF COMMERCIAL OFFICER  
Name STONE, WILLIAM W.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

**Continues on page 2**

*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:** MARTIN E. MARTINSON

VICE PRESIDENT

03/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO  
Name MARTINSON, MARTIN E.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title TREASURER  
Name MARTINSON, MARTIN E.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT OF CARRY TRANSIT  
Name BLACKMON, JAMES E.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title CHAIRMAN OF THE BOARD  
Name HENIFF, ROBERT J.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title VP  
Name MARTINSON, MARTIN E.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY  
Name MARTINSON, MARTIN E.  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT OF SUPERIOR CARRIERS  
Name O'CONNOR, JEFF  
Address 2222 CAMDEN COURT  
City-State-Zip: OAK BROOK IL 60523