

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836049

FILED
Mar 19, 2012
Secretary of State

Entity Name: SCHENKER, INC.

Current Principal Place of Business:

150 ALBANY AVENUE
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

965 NORFOLK SQUARE
NORFOLK, VA 23502

New Mailing Address:

FEI Number: 13-5619239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPF
Name: HANSON, DONNA A
Address: 965 NORFOLK SQUARE
City-St-Zip: NORFOLK, VA 23502 US

Title: PCEO
Name: MURMANN, HEINER
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520 US

Title: CFO
Name: DEKEMPE, JAN
Address: 440 EXCHANGE PLACE
City-St-Zip: IRVINE, CA 92602 US

Title: SEC
Name: LYNCH, BRIAN
Address: 120 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

Title: VP
Name: HEATH, MALCOLM
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520 US

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: DONNA HANSON

VPF

03/19/2012

Electronic Signature of Signing Officer or Director

Date