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# FOI000004995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800004608078--6  
-09/24/01--01066--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

USF Distribution Services Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS# G/S  
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3:00

Thanks, Melanie  
222-1092

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. USF Distribution Services Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-3783345

(FEI number, if applicable)

4. 06/14/1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 465 Crossroads Parkway, Bolinbrook, IL 60440

(Principal office address)

same

(Current mailing address)

Transportation of public goods and commodities

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

BY: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Don Kolczak  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Don Kolczak, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

**DIRECTORS:**

Samuel K. Skinner  
8550 W. Bryn Mawr, Suite 700, Chicago, Illinois 60631

Christopher L. Ellis  
8550 W. Bryn Mawr, Suite 700, Chicago, Illinois 60631

Thomas A. Lilly  
465 Crossroads Parkway, Bolingbrook, Illinois 60440

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**OFFICERS:**

Thomas A. Lilly  
President & CEO  
465 Crossroads Parkway, Bolingbrook, Illinois 60440

Kenneth Landego  
Vice President  
465 Crossroads Parkway, Bolingbrook, Illinois 60440

Salvatore Monforte  
Vice President, Operations  
465 Crossroads Parkway, Bolingbrook, Illinois 60440

Don Kolczak  
Vice President, Finance, Assistant Secretary  
465 Crossroads Parkway, Bolingbrook, Illinois 60440

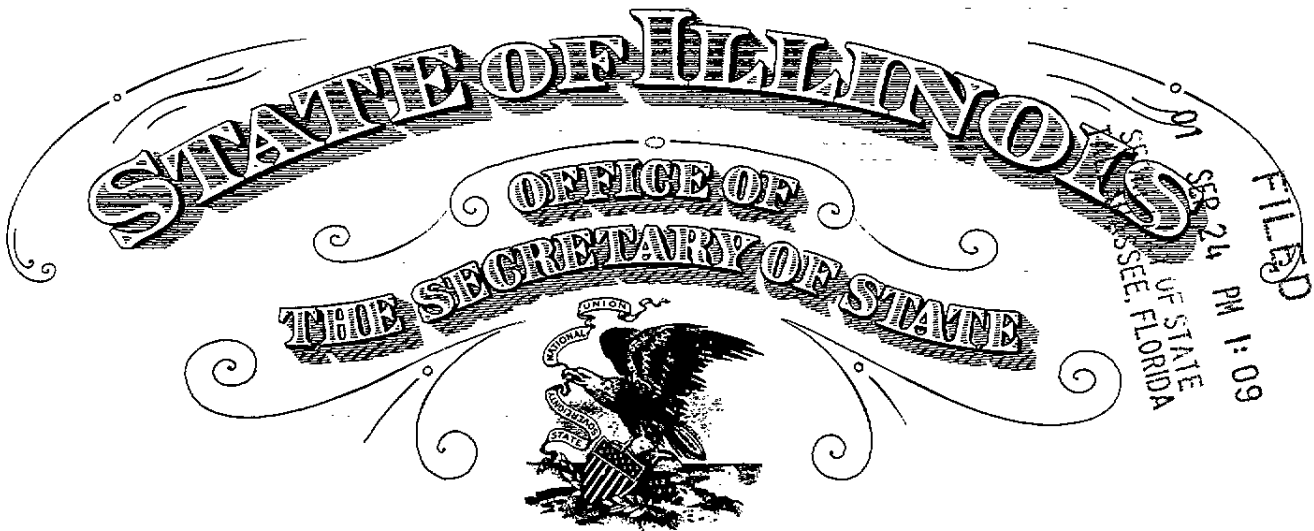
Gary Eubank  
Vice President, Business Development  
465 Crossroads Parkway, Bolingbrook, Illinois 60440

Christopher L. Ellis  
Vice President  
8550 W. Bryn Mawr, Suite 700, Chicago, Illinois 60631

Robert S. Owen  
Treasurer  
8550 W. Bryn Mawr, Suite 700, Chicago, Illinois 60631

Richard C. Pagano  
Secretary  
8550 W. Bryn Mawr, Suite 700, Chicago, Illinois 60631

File Number 5643-033-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

USF DISTRIBUTION SERVICES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 14, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 12TH day of SEPTEMBER A.D. 2001

*Jesse White*

SECRETARY OF STATE