

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 14, 2007 8:00 am**  
**Secretary of State**

02-14-2007 90061 001 \*\*\*150.00

**DOCUMENT # F02000005120**

1. Entity Name  
**CARDINAL LOGISTICS MANAGEMENT CORPORATION**



Principal Place of Business  
**5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027**

Mailing Address  
**5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027**

40017000



02012007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**56-1271090**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
HOSTETLER, THOMAS  
5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
WHITTEN, KIMMY G  
5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
TOTON, THOMAS M  
5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
BOWMAN, JERRY  
5333 DAVIDSON HWY  
CONCORD, NC 28027**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
MCLOUGHLIN, VINCENT  
5333 DAVIDSON HWY.  
CONCORD, NC 28027**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
TEXTER, CARL  
5333 DAVIDSON HWY  
CONCORD, NC 28027**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Kimmy G Whitten*  
**Kimmy G Whitten**  
*Secretary*

**2-2-07**

Date

**704-786-6125**

Daytime Phone #

# ATTACHMENT

40017300  
#F0200006520

## Cardinal Logistics Mangement Corporation

### Directors

Terms do not expire

David A. Donnini  
5333 Davidson Highway, Concord, NC 28027

Bruce V. Rauner  
5333 Davidson Highway, Concord, NC 28027

George Sperzel  
5333 Davidson Highway, Concord, NC 28027

Thomas K. Hostetler  
5333 Davidson Highway, Concord, NC 28027

Vincent McLoughlin  
5333 Davidson Highway, Concord, NC 28027

Jerry Bowman  
5333 Davidson Highway, Concord, NC 28027

Larry Mulkey  
5333 Davidson Highway, Concord, NC 28027