

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 13, 2008 08:00 A
Secretary of State

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**



02062008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
56-1271090

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CIT 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, 2008 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**

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02/21/08-80007-018 150.00

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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

Secretary 2-6-08 704-786-6125

Date

Daytime Phone #