

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State
03-17-2003 91110 010 ***150.00

0063/47 AB

DOCUMENT # F02000005120

1. Entity Name

CARDINAL FREIGHT CARRIERS, INC.



Principal Place of Business

**5333 DAVIDSON HIGHWAY
CONCORD NC 28027**

Mailing Address

**5333 DAVIDSON HIGHWAY
CONCORD NC 28027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P Jerry Bowman** ☐ Change ☒ Addition
NAME **5333 Davidson Highway**
STREET ADDRESS **CONCORD NC 28027**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C Vincent McLoughlin** ☐ Change ☒ Addition
NAME **5333 Davidson Highway**
STREET ADDRESS **CONCORD NC 28027**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO Carl Texler** ☐ Change ☒ Addition
NAME **5333 Davidson Highway**
STREET ADDRESS **CONCORD NC 28027**
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 OF Kimmy G. Whitten
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-03

Date

704-789-2051

Daytime Phone #

CR2F034 (11/02)

Attachment

80059023
#FOO00005120

Cardinal Freight Carriers, Inc.

Directors

David A. Donnini
6100 Sears Tower, Chicago, IL

Bruce V. Rauner
6100 Sears Tower, Chicago, IL

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

Carl Texter
5333 Davidson Highway, Concord, NC 28027

Vincent McLoughlin
5333 Davidson Highway, Concord, NC 28027

Marion Antonini
5333 Davidson Highway, Concord, NC 28027