

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005592

FILED
Apr 13, 2009
Secretary of State

Entity Name: SCHNEIDER LOGISTICS TRANSLOADING AND DISTRIBUTION, INC.

Current Principal Place of Business:

3101 S. PACKERLAND DRIVE
GREEN BAY, WI 54306

New Principal Place of Business:

Current Mailing Address:

3101 S. PACKERLAND DRIVE
GREEN BAY, WI 54306

New Mailing Address:

FEI Number: 20-2998212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, PAULA
THE LITIGATION BUILDING, 3RD FLOOR
633 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, JOHN E
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 543062666

Title: ST () Delete
Name: SIMONS, JEFFERY R
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 543062666

Title: D () Delete
Name: ESCOTT, THOMAS I
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 543062666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BRENHOLT, JOHN A
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 543062666

Title: D (X) Change () Addition
Name: GROSS, JOHN J
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 543062666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN A BRENHOLT

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date