2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005592

FILED Mar 26, 2010 Secretary of State

Entity Name: SCHNEIDER LOGISTICS TRANSLOADING AND DISTRIBUTION, INC.

Current Principal Place of Business: New Principal Place of Business:

3101 S. PACKERLAND DRIVE GREEN BAY, WI 54306

Current Mailing Address: New Mailing Address:

3101 S. PACKERLAND DRIVE GREEN BAY, WI 54306

FEI Number: 20-2998212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1203 GOVERNOR'S SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 US

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:

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

Title: ST

Name: BRENHOLT, JOHN A
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 543062666

Title: D

Name: GROSS, JOHN J

Address: 3101 S. PACKERLAND DR. City-St-Zip: GREEN BAY, WI 543062666

I hereby 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 all other like empowered.

SIGNATURE: JOHN A. BRENHOLT ST 03/26/2010