

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005592

FILED
Apr 10, 2012
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
P.O. BOX 2545
GREEN BAY, WI 543062545

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:

C T CORPORATION SYSTEM
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLAHERTY, DANIEL P
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 54306

Title: ST
Name: SCHILLING, AMY G
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 54306

Title: D
Name: MATHESON, WILLIAM J
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 54306

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: AMY G. SCHILLING

S/T

04/10/2012

Electronic Signature of Signing Officer or Director

Date