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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
06 JAN 27 PM 4:00

FOREIGN PROFIT/NONPROFIT CORPORATION

Total Logistics, Inc.

Certificate of Status	0
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Corporate Filing Menu

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MRD
1/30

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Total Logistics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TLI Total Logistics Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-1915787

(FEI number, if applicable)

4. December 8, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8300 Logistic Drive, Zeeland, MI 49464-9341

(Principal office address)

(Current mailing address)

8. Logistics Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Michele Miller
C T Corporation System
Michele Miller
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

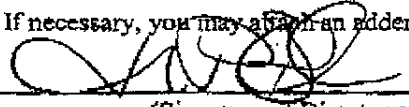
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  1/26/06
(Signature of Director or Officer listed in number 12 of the application)

14. John P. Breedlove, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers ReportAs of 01/26/2006

Total Logistics, Inc.**Directors****David L. Bochnen****Director**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Michael L. Jackson**Director**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 (USA)

Robert Koerner**Director**

Primary Address: 8300 Logistic Drive
Zeeland, Michigan 49464-9381

Officers**Michael L. Jackson****Chief Executive Officer**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 (USA)

David L. Bochnen**Executive Vice President**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Pamela K. Knous**Executive Vice President and Chief Financial Officer**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Gregory C. Heying**Senior Vice President**

Primary Address: 19011 Lake Drive East
Chanhassen, MN 55317

Sherry M. Smith**Senior Vice President, Finance and Treasurer**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Karen T. Borman**Vice President**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Stephen P. Kilgriff**Vice President**

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

James L. Stoffel**Vice President**

Directors / Officers Report

As of 01/26/2006

Total Logistics, Inc.

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John P. Breedlove

Vice President and Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

David M. Oliver

Vice President and Controller

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Warren E. Simpson

Assistant Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

United States of America
State of Wisconsin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 27 PM 4: 00



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

TOTAL LOGISTICS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 8, 1997.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 27, 2006.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 21751-A5543A27