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## FOREIGN PROFIT/NONPROFIT CORPORATION

Schenker Logistics, Inc.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 26, 2006

C T CORPORATION SYSTEM

SUBJECT: SCHENKER LOGISTICS, INC.

REF: W05000024460

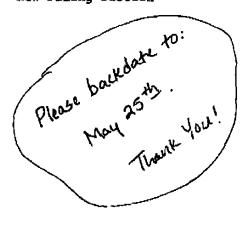
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### COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: Schenker Logistics, Inc.				
(Name of corporation - must include suffix)				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.				
Please return all correspondence concerning this res-	tter to the following:			
Lucy Jones, CT Corporation, 111 8th Avenue, New York	c, 10011			
(Name of Person)				
(Firm/Company)				
(A)	ddress)			
•				
(City/Sta	ate and Zip code)			
For further information concerning this matter, please call;				
Lucy Jones at (212	, 590-9343			
(Name of Person) (Ar	rea Code & Daytime Telephone Number)			
	;			
STREET/COURIER ADDRESS: New Filing Section	MAILING ADDRESS: New Filing Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314			
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	Certified Copy  Certified Copy  Certified Copy  Certified Copy			

8502227615 05/31/2006 10:59

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

ohenker Logistics, I		BUSINESS IN THE STATE OF FLORIDA.
name of corpor		O," "COMPANY," "CORPORATION,"
sote unavailable i	n Ficzida, enter alternate corporate nam	is adopted for the purpose of transacting business in Florida
orth Carolina	3	3, 56-0501074
ite or country under	the law of which it is incorporated)	(FEI number, if applicable)
uary 21, 1948	5	5. perpetual
(Date of in	comporation)	(Duration: Year coxp. will come to exist or "perpetual"
	(SEE SECTIONS 607.1501 & 607.	n in Florida, if order to registration) .1502, F.S., to determine penalty liability)
I Warehouse Street	Greenshore, North Carolina 27420	14.
ame sa above	(Principal office as	ddress)
	(Current mailing a	ddress)
• •		country to be carried out in state of Florida)
Name:	C T Corporation System	
ce Address:	1200 South Pine Izland Road	
	Plantation	, Florida 33324
	(City)	(Zip code)
nated in this app ar agree to comp	u registored agent and to accept ser lication, I heraby accept the appoin	· .
	(Registered againt's eignatin	Jennifer Socieno Assistant Secretary
		vesioral if becildiffia

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

8502227615

A. DIRI	ECTORS .					
Chairman	Prithjof Schuefer					
Address:	150 Albany Avenuc		_			
	Freeport, NY 11520		_			
Vice Cha	dunan: Heiner Murmann	SE	206			
Address:	150 Albairy Avenue	CRE LA	ਲ _ਣ			
	Presport, NY 11520	TAS AS	<del>~</del>			
Director:	Dennis Stoove	Y C SEE	<u>.</u>			
Address:	150 Albany Avenue	S. T.	2			
	Freeport, NY 11520	AT ORIG	<del></del>			
Director:		>'''	<u>5</u>			
Address:						
B. OFF	ficers					
Presiden	Heiner Murmann :					
Address	TEN Athena Assessed					
	Freeport, NY 11520					
Vice Pre	sident: Graeme Watson '					
Address:	201 Worshoose Street					
	Greensboro, NC 27420					
Secretar	y. Brian Lynch	Frithjuf Schaefer, Chief Firancial Officer	- 			
Address	120 White Flains Road, Tarrytown, NY 10591	150 Albany Avenue				
Treasure	and againsent accretary, Judith Dawson	Freepart, NY 11520				
Address	801 Warehouse Street, Greensboro, NC 27420					
NOTE: If necessary, you may attach an addenutum to the application listing additional officers and/or directors.						
(Signature of Director or Officer listed in number 12 of the application)						
14. Brian Lynch, Secretary						
(Typed or printed name and capacity of person signing application)						



# NORTH CAROLINA Department of The Secretary of State

#### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### SCHENKER LOGISTICS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of January, 1948, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

2006 MAY 25 PM. 1: 56
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



Certification# 85680905-1 Reference# 8232277-ACH Page: I of 1 Verify this certificate online at www.socretary.state.no.us/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of May, 2006.

ø laine I. Manshall

Secretary of State