

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003848

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: SCHENKER LOGISTICS, INC.

## Current Principal Place of Business:

801 WAREHOUSE STREET  
GREENSBORO, NC 27420

## New Principal Place of Business:

801 WAREHOUSE STREET  
GREENSBORO, NC 27405

## Current Mailing Address:

801 WAREHOUSE STREET  
GREENSBORO, NC 27420

## New Mailing Address:

965 NORFOLK SQUARE  
NORFOLK, VA 23502

FEI Number: 56-0501074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: SCHAEFER, FRITHJOF  
Address: 150 ALBANY AVENUE  
City-St-Zip: FREEPORT, NY 11520

Title: CEO ( ) Delete  
Name: MURMANN, HEINER  
Address: 150 ALBANY AVENUE  
City-St-Zip: FREEPORT, NY 11520

Title: V ( ) Delete  
Name: WATSON, GRAEME  
Address: 801 WAREHOUSE STREET  
City-St-Zip: GREENSBORO, NC 27420

Title: S ( ) Delete  
Name: LYNCH, BRIAN  
Address: 120 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: TS ( ) Delete  
Name: DAWSON, JUDITH  
Address: 801 WAREHOUSE STREET  
City-St-Zip: GREENSBORO, NC 27420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MURMANN, HEINER  
Address: 150 ALBANY AVENUE  
City-St-Zip: FREEPORT, NY 11520

Title: CFO (X) Change ( ) Addition  
Name: MATTESSICH, STEPHEN  
Address: 440 EXCHANGE PLACE  
City-St-Zip: IRVINE, CA 92602

Title: VP (X) Change ( ) Addition  
Name: WATSON, GRAEME  
Address: 801 WAREHOUSE STREET  
City-St-Zip: GREENSBORO, NC 27405

Title: SEC (X) Change ( ) Addition  
Name: LYNCH, BRIAN  
Address: 120 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: TRES (X) Change ( ) Addition  
Name: DAWSON, JUDITH  
Address: 801 WAREHOUSE STREET  
City-St-Zip: GREENSBORO, NC 27405

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: JUDITH DAWSON

TRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date