## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003848

Entity Name: SCHENKER LOGISTICS, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

801 WAREHOUSE STREET GREENSBORO, NC 27405

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

## **OFFICERS AND DIRECTORS:**

Title: PCEO

Name: MURMANN, HEINER
Address: 150 ALBANY AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: CFO

Name: DEKEMPE, JAN
Address: 440 EXCHANGE PLACE
City-St-Zip: IRVINE, CA 92602

Title: VP

 Name:
 WATSON, GRAEME

 Address:
 801 WAREHOUSE STREET

 City-St-Zip:
 GREENSBORO, NC 27405

Title: SEC

Name: LYNCH, BRIAN

Address: 120 WHITE PLAINS ROAD City-St-Zip: TARRYTOWN, NY 10591

Title: VPF

Name: HANSON, DONNA
Address: 965 NORFOLK SQUARE
City-St-Zip: NORFOLK, VA 234502

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: DONNA HANSON VPF 04/20/2012