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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

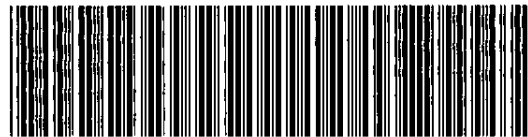
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W10000055791



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11/29/10
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2010 DEC 13 PM 3:21

12/14/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CLIPPER EXPRESS COMPANY
(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 matter to the following:

MARK MULLEN

(Name of Person)

CLIPPER EXPRESS COMPANY

(Firm/Company)

9014 HERITAGE ROAD, SUITE 300

(Address)

WOODRIDGE IL 60517

(City/State and Zip code)

For further information concerning this matter, please call:

MARK MULLEN

(Name of Person)

at (630) 427-3004

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2010

MARK MULLEN
9014 HERITAGE ROAD
SUITE 300
WOODRIDGE, IL 60517

SUBJECT: CLIPPER EXXPRESS COMPANY
Ref. Number: W10000055791

We have received your document for CLIPPER EXXPRESS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 310A00027944

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

1. CLIPPER EXPRESS COMPANY

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

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

2. DELAWARE

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

3. 36-3110617

(FBI number, if applicable)

4. DECEMBER 15, 1980

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 9014 HERITAGE ROAD, SUITE 300, WOODBRIDGE IL 60517

(Principal office address)

(SAME)

(Current mailing address)

8. ARRANGEMENT OF FREIGHT TRANSPORTATION

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

(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.

James M. Halpin

(Registered agent's signature)

James M. Halpin
Assistant Secretary

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:

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A. DIRECTORS

Chairman: DOUGLAS TOZER

Address: 5090 ORBITOR DRIVE
MISSISSAUGA ONTARIO CANADA L4W 5B5

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: WALT WHITT

Address: 9014 HERITAGE ROAD, SUITE 300
WOODRIDGE IL 60517

Vice President: ROBERT PETTIGREW

Address: 9014 HERITAGE ROAD, SUITE 300
WOODRIDGE IL 60517

Secretary: PETER JAMIESON

Address: 5090 ORBITOR DRIVE, MISSISSAUGA ONT L4W 5B5

Treasurer: DENISE MESSIER

Address: 5090 ORBITOR DRIVE, MISSISSAUGA ONT L4W 5B5

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

13. Walt Whitt
(Signature of Director or Officer listed in number 12 of the application)

14. WALT WHITT, PRESIDENT
(Typed or printed name and capacity of person signing application)

Clipper Exxpress Company Officers

Name	Title	Address	Telephone Number
Laurie Fox	Vice President	5090 Orbitor Drive, Mississauga Ontario Canada L4W 5B5	905-602-2776
Terry Armstrong	Vice President & General Manager - CFM	9014 Heritage Road, Suite 300, Woodridge IL 60517	630-427-3060
Debra Sanford	Vice President & General Manager - CCL	9014 Heritage Road, Suite 300, Woodridge IL 60517	630-427-3030
Fred Hunssinger	Vice President - National Accounts-CFM	9014 Heritage Road, Suite 300, Woodridge IL 60517	630-427-3099
Ron Topp	Vice President - Fleet Services-CCL	9014 Heritage Road, Suite 300, Woodridge IL 60517	630-427-3035
Robert Maro	Vice President - IT	9014 Heritage Road, Suite 300, Woodridge IL 60517	630-427-3320
Alan Sikora	Vice President, Sales & Marketing - CFM	9014 Heritage Road, Suite 300, Woodridge IL 60517	630-427-3090

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 DIVISION OF CLERK

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLIPPER EXXPRESS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2010.

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SECRETARY OF STATE
DIVISION OF CORP.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8332983

DATE: 11-04-10