

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003786

FILED
Dec 20, 2013
Secretary of State

Entity Name: TRANSPORT SERVICE OF ILLINOIS CO.

Current Principal Place of Business:

4366 MT PLEasant ST NW
NORTH CANTON, OH 47720

New Principal Place of Business:

2001 SPRING RD., STE 400
OAKBROOK, IL 60523

Current Mailing Address:

4366 MT PLEasant ST NW
NORTH CANTON, OH 47720

New Mailing Address:

2001 SPRING RD., STE 400
OAKBROOK, IL 60523

FEI Number: 36-2068781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: MICHELLE DONATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHURER, ROBERT
Address: 2001 SPRING RD., STE 400
City-St-Zip: OAKBROOK, IL 60523

Title: VPD
Name: MUSACCHIA, JACQUELINE
Address: 2001 SPRING RD., STE 400
City-St-Zip: OAKBROOK, IL 60523

Title: SD
Name: YOUNG, CARL
Address: 2001 SPRING RD., STE 400
City-St-Zip: OAKBROOK, IL 60523

Title: TD
Name: HOOVER, GERALD
Address: 2001 SPRING RD., STE 400
City-St-Zip: OAKBROOK, IL 60523

Title: D
Name: NASH, DENNIS
Address: 2001 SPRING RD., STE 400
City-St-Zip: OAKBROOK, IL 60523

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: GERALD HOOVER

TD

12/20/2013

Electronic Signature of Signing Officer or Director

Date