

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002881

FILED
Oct 04, 2013
Secretary of State

Entity Name: MAINFREIGHT DELAWARE, INC.

Current Principal Place of Business:

1400 GLENN CURTISS ST
CARSON, CA 90746

New Principal Place of Business:

Current Mailing Address:

1400 GLENN CURTISS ST
CARSON, CA 90746

New Mailing Address:

FEI Number: 11-3375717

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOWARD-SMITH, CARL G
Address: MAINFREIGHT LANE, OFF SALEYARDS RD, OTAHUH
City-St-Zip: 1062 PO BOX 14038 PANMURE AU, XX

Title: VC
Name: BRAID, DONALD
Address: MAINFREIGHT LANE, OFF SALEYARDS RD, OTAHUH
City-St-Zip: 1062 PO BOX 14038 PANMURE AU, XX

Title: D
Name: PLESTED, BRUCE G
Address: MAINFREIGHT LANE, OFF SALEYARDS RD, OTAHUH
City-St-Zip: 1062 PO BOX 14038 PANMURE AU, XX

Title: P
Name: HEPWORTH, JOHN
Address: 1400 GLENN CURTISS ST
City-St-Zip: CARSON, CA 90746

Title: VC
Name: WILLIAMS, TIM
Address: 1400 GLENN CURTISS ST
City-St-Zip: CARSON, CA 90746

Title: VP
Name: ESHUIS, JOHN
Address: 1400 GLENN CURTISS ST
City-St-Zip: CARSON, CA 90746

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: SEIFE KIDANE

MR.

10/04/2013

Electronic Signature of Signing Officer or Director

Date