TITLE Change Addition ☐ Delete RAVENCROFT, THOMAS A NAME NAME River Road STREET ADDRESS 3600 N. RIVER RD. STREET ADDRESS CITY-ST-ZIP ranklin Park, IL 60131 CITY-ST-ZIP FRANKLIN PARK IL 60131 Change Change ☐ Addition ☐ Delete TITLE TITLE BARLEY, RICHARD E NAME NAME 66 Oak Creek Parkway STREET ADDRESS 12007 SMITH DR. STREET ADDRESS Huntley CITY-SY-7IP 60142 CITY-ST-ZIP **HUNTLEY IL 60142** ☐ Addition TITLE ☐ Delete TITLE cecil woolridge WOOLRIDGE, CECIL NAME NAME tek farkway 966 Oak Cr STREET ADDRESS 12007 SMITH DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HUNTLEY IL 60142** ☐ Change ■ Addition TITLE ☐ Delete TITLE LUEGERS, WILLIAM M NAME NAME STREET ADDRESS 3600 N RIVER RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FRANKLIN PARK FL 60131 ☐ Change Addition ☐ Delete TITLE KLEBER, DALE E NAME NAME STREET ADDRESS 3600 NORTH RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN PARK IL 60131

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Michael E. Mc Elroy 4/13/2001

Attachment 841441 93000000834

Attachment to 2001 Florida Foreign Corporation Annual Report for DFC Transportation Company (FEIN: 36-2947235). File Number: F93000000834.

Officers and Directors of DFC Transportation Company for the front page of 2001 Florida Foreign Corporation Annual Report.

Officers:

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Greisinger James R. 857-897 School Place Green Bay, WI 54307

S Kleber, Dale E. 3600 N. River Road Franklin Park, IL 60131

AT McElroy, Michael E. 3600 N. River Road Franklin Park, IL 60131

Directors:

D
Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D Klein, Barbara A. 3600 N. River Road Franklin Park, IL 60131 VP Klein, Barbara A. 3600 N. River Road Franklin Park, IL 60131

T Luegers, William M. 3600 N. River Road Franklin Park, IL 60131

VP Woolridge, Cecil 11966 Oak Creek Parkway Huntley, IL 60142

D Bailey, Richard E. 3600 N. River Road Franklin Park, IL 60131