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CR2E031 (1-89)

with

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. LEASEWAY LOGISTICS SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kansas
(State or country under the law of which it is incorporated)
3. 31-1036980
(FEI number, if applicable)
4. May 25, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3700 Park East Drive
Cleveland, OH 44122
(Current mailing address)
8. Contract Carriage
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Gil S. Apelis, Asst. Secy.

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Raymond A. Russell

Address: 685 W. Main Street

Benton Harbor, MI 49022

Vice Chairman: _____

Address: _____

Director: Brian Hard

Address: Rt 10 Green Hills

Reading, PA 19603

Director: James A. Rosen

Address: Rt 10 Green Hills

Reading, PA 19603

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B. OFFICERS

President: Raymond A. Russell

Address: 685 W. Main Street

Benton Harbor, MI 49022

Vice President: Assistant Secretary: James A. Rosen

Address: Rt 10 Green Hills

Reading, PA 19603

Secretary: Gregory A. Hadley

Address: 3700 Park East Drive

Cleveland, OH 44122

Treasurer: Frank Haarlander

Address: Rt 10 Green Hills

Reading, PA 19603

you may attach an addendum to the application listing additional officers

13.

(Signature)

G. A. Hadley, Secretary

man, Vice Chairman, or any officer listed in number 12 of the application)

14.

Gregory A. Hadley, Secretary

(Typed or printed name and capacity of person signing application)

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12. B ADDITIONAL OFFICERS:

Richard L. Kemery
Vice President-Real Estate
Rt 10 Green Hills
Reading, PA 19603

Lynn A. Clark
Assistant Vice President
3700 Park East Drive
Cleveland, OH 44122

Garry Korman
Assistant Treasurer
Rt 10 Green Hills
Reading, PA 19603

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

LEASEWAY LOGISTICS SERVICES, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 25th day of May, A.D. 1982 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

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DIVISION OF CORPORATIONS

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
17th day of October, A.D. 1995



RON THORNBURGH
SECRETARY OF STATE

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002066111--1

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Leaseway Logistics Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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☐ Mail Out

☐ Call if Problem

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF
CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Leaseway Logistics Services, Inc.

(Name of Corporation)

Kansas

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Michael A. Duff, Esquire, Route 10-Green Hills, P. O. Box 563

(Mailing Address)

Reading, PA 19603-0563

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

January 3, 1997
Date

Michael A. Duff

Typed or printed name

Secretary

Title