

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F95000005148

1. Corporation Name

SUPERIOR CARRIERS, INC.

Principal Place of Business

Mailing Address

2122 YORK ROAD
SUITE 150
OAKBROOK IL 60523

2122 YORK ROAD
SUITE 150
OAKBROOK IL 60523

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

10/23/1995

5. FEI Number

54-0464348

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
1	2	3	4
CEOC	LEWIS, RICHARD T	2122 YORK ROAD, SUITE 150	OAK BROOK IL 60523
DV	O'DONNELL, WILLIAM J	2122 YORK ROAD, SUITE 150	OAK BROOK IL 60523
VS	LAVERY, WILLIAM R	2122 YORK ROAD, SUITE 150	OAK BROOK IL 60523
CT	DOLL, GERALD W	2122 YORK ROAD, SUITE 150	OAK BROOK IL 60523
D	LANDERGAN, WALTER L JR	294 WASHINGTON STREET	BOSTON MA 02108
D	NEWMAN, KEVIN P	2122 YORK ROAD, SUITE 150	OAK BROOK IL 60523

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke

SPECIAL ASSISTANT SECRETARY

Date 10/23/00

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

KE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/00
Date

630-573-2555
Daytime Phone #