

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002663

FILED
Apr 20, 2011
Secretary of State

Entity Name: SCHNEIDER NATIONAL, INC.

Current Principal Place of Business:

3101 S. PACKERLAND DRIVE
GREEN BAY, WI 543062524

New Principal Place of Business:

3101 S. PACKERLAND DRIVE
GREEN BAY, WI 543062545

Current Mailing Address:

P. O. BOX 2545
GREEN BAY, WI 543062545

New Mailing Address:

FEI Number: 39-1258315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOFGREN, CHRISTOPHER B
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 54306

Title: S
Name: GANNON, THOMAS A
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 54306

Title: AS
Name: VANDENBERG, THOMAS E
Address: 3101 S. PACKERLAND DR.
City-St-Zip: GREEN BAY, WI 54306

Title: D
Name: JOHNSON, NORMAN E
Address: 840 CRESCENT CENTER DR, SUITE 600
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: SNELL, RICHARD A
Address: 2480 DENSO DRIVE, SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: D
Name: SCHNEIDER, PAUL J
Address: 1625 LOST DAUPHIN RD
City-St-Zip: DE PERE, WI 54115

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: THOMAS E. VANDENBERG

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date