2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002663

Entity Name: SCHNEIDER NATIONAL, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3101 S. PACKERLAND DRIVE GREEN BAY, WI 543062545

Current Mailing Address: New Mailing Address:

P. O. BOX 2545 GREEN BAY, WI 543062545

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

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:

Name: JOHNSON, NORMAN E

Address: 840 CRESCENT CENTER DR, SUITE 600

City-St-Zip: FRANKLIN, TN 37067

Title:

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

Title: D

Name: GODFREY, ADAM P

Address: 630 FIFTH AVENUE 30TH FLOOR

City-St-Zip: NEW YORK, NY 10111

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 04/10/2012