2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9900000655 USF LOGISTICS SERVICES INC. 4-24-2001 90066 038 ***150.00 Principal Place of Business Mailing Address 3880 SALEM LAKE DRIVE 3880 SALEM LAKE DRIVE LONG GROVE IL 60047 LONG GROVE IL 60047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2840397 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🔀 Delete TITLE M Addition NAME CHRISTENSEN, DOUGLAS E Frank Reuwer NAME STREET ADDRESS 3880 SALEM LAKE DRIVE STREET ADDRESS 3880 Salem Lake Drive CITY-ST-ZIP CITY-ST-7IP LONG GROVE IL Long Grove, IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOHSE, ROBERT NAME NAME STREET ADDRESS 3880 SALEM LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Long grove il JITLE Delete TITLE ☐ Change X Addition REEHL, CHRISTOPHER H Mike Eversman NAME NAME 3880 Salem Lake Drive STREET ADDRESS 3880 SALEM LAKE DRIVE STREET ADDRESS CITY-ST-ZIP Long Grove, IL CITY-ST-ZIP long grove il TITLE ☐ Delete TITLE Change ■ Addition NAME DAVIS, CHARLES E NAME STREET ADDRESS 3880 SALEM LAKE DRIVE STREET ADDRESS CITY-ST-ZIP LONG GROVE IL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition O'CONNOR, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 3880 SALEM LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP Long Grove IL TITLE ☐ Delete TITLE Change Addition PAGANO, RICHARD C NAME NAME STREET ADDRESS 3880 SALEM LAKE DRIVE STREET ADDRESS CITY-ST-ZIP

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.

CITY-ST-ZIP

LONG GROVE IL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00