2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # F9900000655 02-22-2005 90018 017 ***150.00 USF LOGISTICS SERVICES INC. Principal Place of Business Mailing Address 2122 YORK RD., STE. 300 2122 YORK RD., STE. 300 40021084 HINSDALE, IL 60523 HINSDALE, IL 60523 2. Principal Place of Business 3. Mailing Address 2122 York Rund 2122 York Suite, Apt. #, etc. Road Suite, Apt. #, etc. 01102005 Cha-P CR2E034 (10/03) Ste. 300 Ste. 300 City & State City & State Applied For 4. FEI Number Cak Brook Oak Brook 22-2840397 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US 60523 US Fee Required 60523 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Ociete TITLE ☐ Change ☐ Addition NAME LILLY, TOM NAME 2122 YORK RD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 CITY-ST-ZIP TITLE ☐ Delete TITLE **⊠** Change ☐ Addition RHEEL, CHRISTOPHER H Recht Christopher H NAME NAME STREET ADDRESS 2122 YORK RD., STE. 300 STREET ADDRESS York Road, Ste. 300 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK, IL 60523 Brook 60523 Addition TITLE ☐ Delete TITLE Change HAME EVERSMAN, MIKE NAME. STREET ADDRESS STREET ADDRESS 2122 YORK RD., STE. 300 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK, IL 60523 ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME DAVIS, CHARLES E NAME 2122 YORK RD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 CITY-ST-ZIP TITLE VΡ € ☐ Detete TITLE Change ☐ Addition LANDEGO, KENNETH NAME NAME 2122 YORK RD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 CITY_ST. 7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME PAGANO, RICHARD C NAME 8550 W. BRYN MAWR STREET ADORESS STREET ADDRESS CHICAGO, IL 60631 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Christopher Reehl

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 22, 2005 8:00 am