

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006699

FILED
Apr 11, 2008
Secretary of State

Entity Name: C.H. ROBINSON TRANSPORTATION COMPANY INC.

Current Principal Place of Business:

14701 CHARLSON RD
EDEN PRAIRIE, MN 55347

New Principal Place of Business:

14701 CHARLSON RD
1400
EDEN PRAIRIE, MN 55347

Current Mailing Address:

14701 CHARLSON RD
EDEN PRAIRIE, MN 55347

New Mailing Address:

14701 CHARLSON RD
1400
EDEN PRAIRIE, MN 55347

FEI Number: 41-1956721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WIEHOFF, JOHN P
Address: 8100 MITCHELL ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T () Delete
Name: RENNER, TROY
Address: 8100 MITCHELL ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VSD () Delete
Name: FEUSS, LINDA
Address: 8100 MITCHELL ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P () Delete
Name: WIEHOFF, JOHN P
Address: 8100 MITCHELL ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO () Delete
Name: LINDBLOOM, CHAD M
Address: 8100 MITCHELL ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WIEHOFF, JOHN P
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: T (X) Change () Addition
Name: RENNER, TROY
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VSD (X) Change () Addition
Name: FEUSS, LINDA
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: P (X) Change () Addition
Name: WIEHOFF, JOHN P
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: CFO (X) Change () Addition
Name: LINDBLOOM, CHAD M
Address: 14701 CHARLSON ROAD, SUITE 1400
City-St-Zip: EDEN PRAIRIE, MN 55347

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY RENNER

T

04/11/2008

Electronic Signature of Signing Officer or Director

Date