

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001708

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH ATLANTIC CONSOLIDATED CHASSIS POOL LLC

Current Principal Place of Business:

2011 RT 46 EAST, SUITE 310
PARSIPPANY, NJ 07054

New Principal Place of Business:

500 INTERNATIONAL DRIVE
SUITE 130
BUDD LAKE, NJ 07828

Current Mailing Address:

2011 RT 46 EAST, SUITE 310
PARSIPPANY, NJ 07054

New Mailing Address:

500 INTERNATIONAL DRIVE
SUITE 130
BUDD LAKE, NJ 07828

FEI Number: 83-0483576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARATTINI, TOM
Address: 399 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08854

Title: MGR
Name: NAGEL, WILLIAM
Address: 80 EAST ROUTE 4
City-St-Zip: PARAMUS, NJ 07652

Title: MGR
Name: WOJCIK, PHILIP E
Address: 500 INTERNATIONAL DRIVE, STE 130
City-St-Zip: BUDD LAKE, NJ 07828

Title: MGR
Name: JACKSON, DIANA
Address: 700 E. BUTTERFIELD ROAD, SUITE 150
City-St-Zip: LOMBARD, IL 60148

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP E. WOJCIK

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date