

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34599

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** EXEL TRANSPORTATION SERVICES, INC.

**Current Principal Place of Business:**

570 POLARIS PARKWAY  
WESTERVILLE, OH 43082

**New Principal Place of Business:**

**Current Mailing Address:**

965 RIDGE LAKE BLVD  
SUITE 100  
MEMPHIS, TN 38120

**New Mailing Address:**

**FEI Number:** 35-1712356

**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:**

CORPORATION SERVICE COMPANY  
12005 PINE ISLAND RD  
PLANTATION, FL 33324 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:** CORPORATION SERVICE COMPANY

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DAMMAN, JAMES  
**Address:** 17330 PRESTON ROAD, SUITE 200C  
**City-St-Zip:** DALLAS, TX 75252

**Title:** VST  
**Name:** HADLAND, ANDREW  
**Address:** 17330 PRESTON ROAD, SUITE 200C  
**City-St-Zip:** DALLAS, TX 75252

**Title:** VP  
**Name:** THOMPSON, TODD  
**Address:** 17330 PRESTON ROAD, SUITE 200C  
**City-St-Zip:** DALLAS, TX 75252

**Title:** S  
**Name:** MERRILL, RICHARD V  
**Address:** 17330 PRESTON ROAD, SUITE 200C  
**City-St-Zip:** DALLAS, TX 75252

**Title:** TRS  
**Name:** WISE, BRUCE  
**Address:** 965 RIDGE LAKE BLVD., SUITE 100  
**City-St-Zip:** MEMPHIS, TN 38120

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:** BRUCE WISE

TRS

03/31/2011

Electronic Signature of Signing Officer or Director

Date