2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152015

Entity Name: BNG TRANSPORT, INC.

Current Principal Place of Business:

4520 8TH AVE S

ST PETERSBURG, FL 33711

Current Mailing Address:

9399 WEST HIGGINS ROAD SUITE 500

ROSEMONT. IL 60018 US

FEI Number: 20-5985247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2018

Secretary of State

CC6998597705

Officer/Director Detail:

DIRECTOR, CEO & PRESIDENT Title Title DIRECTOR, CFO & SECRETARY

SATRIANO, PIETRO Name Name LOCASCIO, DIRK

Address 9399 WEST HIGGINS ROAD Address 9399 WEST HIGGINS ROAD

> SUITE 500 SUITE 500

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip:

Title **DIRECTOR & SECRETARY** Title ASST. SECRETARY COLEMAN, KRISTIN M Name Name HOLAHAN, KATHRYN J.

9399 WEST HIGGINS ROAD 9399 WEST HIGGINS ROAD Address Address SUITE 500

SUITE 500

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip: City-State-Zip:

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: KATHRYN J. HOLAHAN

ASSISTANT SECRETARY

01/19/2018