

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000026

FILED
Apr 15, 2015
Secretary of State
CC0930715109

Entity Name: ACL TRANSPORTATION SERVICES LLC

Current Principal Place of Business:

360 N CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210

Current Mailing Address:

360 N CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210

FEI Number: 52-2106589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KALAWSKI, EVA M
Address 360 N CRESCENT DR S BLDG
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY
Name WARD, SALLY A
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name KNOY, MARK
Address 1701 EAST MARKET STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name HULS, DAVID
Address 1701 EAST MARKET STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL
Name LANDRY, DAWN
Address 1701 EAST MARKET STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title VICE PRESIDENT AND TREASURER
Name SIGLER, MARY ANN
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title VICE PRESIDENT AND SECRETARY
Name KALAWSKI, EVA
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name ZOLLO, STEPHEN
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY A. WARD

ASSISTANT SECRETARY 04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT TREASURER
Name WALLOCH, DAWN
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210