2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001381

Entity Name: MARTEN TRANSPORT, LTD. CORP.

Current Principal Place of Business:

8411 SABAL INDUSTRIAL BOULEVARD

TAMPA, FL 33619

Current Mailing Address:

129 MARTEN ST MONDOVI, WI 54755

FEI Number: 39-1140809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2023

Secretary of State

3158155223CC

Officer/Director Detail:

Title	CHAIRMAN	Title	D
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NameMARTEN, RANDOLPHNameWINKEL, THOMASAddress129 MARTEN STREETAddress129 MARTEN STADCity-State-Zip:MONDOVI WI 54755City-State-Zip:MONDOVI WI 54755

Title D Title D

NameHAGNESS, LARRYNameBAUER, JERRYAddress129 MARTEN STADAddress129 MARTEN STADCity-State-Zip:MONDOVI WI 54755City-State-Zip:MONDOVI WI 54755

Title D Title CFO

NameDEMOREST, ROBERTNameHINNENDAEL, JAMES JAddress129 MARTEN STADAddress129 MARTEN STREETCity-State-Zip:MONDOVI WI 54755City-State-Zip:MONDOVI WI 54755

Title DIRECTOR Title DIRECTOR IVERSON, KITTY Name BOOTH, RONALD Name 129 MARTEN ST Address 129 MARTEN ST Address City-State-Zip: MONDOVI WI 54755 MONDOVI WI 54755 City-State-Zip:

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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 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: JAMES HINNENDAEL

EVP

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO Title PRESIDENT

NameKOHL, TIMOTHYNamePETIT, DOUGLASAddress129 MARTEN STAddress129 MARTEN ST

City-State-Zip: MONDOVI WI 54755 City-State-Zip: MONDOVI WI 54755