2014 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 Feb 28, 2014

Secretary of State

CC5533495292

Officer/Director Detail:

Title C Title I

NameMARTEN, RANDOLPHNameWINKEL, THOMASAddress129 MARTEN STAddress129 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 I

NameDEMOREST, ROBERTNameOWENS, G. LARRYAddress129 MARTEN STADAddress129 MARTEN STREETCity-State-Zip:MONDOVI WI 54755City-State-Zip:MONDOVI WI 54755

Title CFO

Name HINNENDAEL, JAMES J Address 8411 SABAL INDUSTRIAL

BOULEVARD

City-State-Zip: TAMPA FL 33619

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 J HINNENDAEL

Electronic Signature of Signing Officer/Director Detail

CFO

02/28/2014

Date