

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002663

Entity Name: SCHNEIDER NATIONAL, INC.

Current Principal Place of Business:

3101 S. PACKERLAND DRIVE
GREEN BAY, WI 54313

Current Mailing Address:

P. O. BOX 2545
GREEN BAY, WI 54306-2545

FEI Number: 39-1258315

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

Officer/Director Detail :

Title PRESIDENT
Name ROURKE , MARK B
Address 3101 S. PACKERLAND DR.
City-State-Zip: GREEN BAY WI 54313

Title CORPORATE SECRETARY
Name THOMAS , JACKSON G
Address 3101 S. PACKERLAND DR.
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name GODFREY, ADAM P
Address 3101 S PACKERLAND DR
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name GRUBBS, ROBERT W
Address 3101 S PACKERLAND DR
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name SULLIVAN, DANIEL J
Address 3101 S PACKERLAND DR
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name DEPREY, MARY P
Address 3101 S PACKERLAND DR
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name ZIMMERMANN, KATHLEEN
Address 3101 S PACKERLAND DR
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name GIERTZ, JAMES R
Address 3101 S PACKERLAND DR
City-State-Zip: GREEN BAY WI 54313

Continues on page 2

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: SHELLY A. DUMAS-MAGNIN

**VICE PRESIDENT AND
CORPORATE
CONTROLLER**

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND TREASURER
Name LUKOWITZ, DENISE M
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title CFO
Name BRUFFETT, STEPHEN L
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title SENIOR VICE-PRESIDENT - HUMAN RESOURCES
Name FISH, ANGELA <
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name OSKEY, LUELLEN C
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name SWAINSON, JOHN A
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name CHOPRA, JYOTI
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title CHIEF INFORMATION OFFICER
Name DEVGUN , SHALEEN
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title VICE PRESIDENT AND CORPORATE
CONTROLLER
Name DUMAS-MAGNIN, SHELLY A
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title GROUP PRESIDENT
TRANSPORTATION AND LOGISTICS
Name GEYER, DAVID L
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title CHIEF ADMINISTRATIVE OFFICER
Name REICH, ROBERT M
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name WELCH, JAMES L
Address 3101 S. PACKERLAND DRIVE
City-State-Zip: GREEN BAY WI 54313