

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001884

Entity Name: WABASH NATIONAL TRAILER CENTERS, INC.

Current Principal Place of Business:

17301 NW SECOND AVE
MIAMI, FL 33169

FILED
Feb 12, 2017
Secretary of State
CC2879539567

Current Mailing Address:

PO BOX 6129
ATTEN: TAX DEPT
LAFAYETTE, IN 47903

FEI Number: 35-2012484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name EWALD, BRUCE N.
Address 1000 SAGAMORE PKWY S
City-State-Zip: LAFAYETTE IN 47905

Title SECRETARY
Name ROTH, ERIN J
Address 1000 SAGAMORE PKWY S
City-State-Zip: LAFAYETTE IN 47905

Title VP, DIRECTOR
Name WEBER, MARK J
Address 1000 SAGAMORE PKWY S
City-State-Zip: LAFAYETTE IN 47905

Title DIRECTOR
Name GIROMINI, RICHARD J
Address 1000 SAGAMORE PKWY S
City-State-Zip: LAFAYETTE IN 47905

Title TREASURER, DIRECTOR
Name TAYLOR, JEFFERY L
Address 1000 SAGAMORE PKWY S
City-State-Zip: LAFAYETTE IN 47905

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: ERIN J. ROTH

SECRETARY

02/12/2017

Electronic Signature of Signing Officer/Director Detail

Date