2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001884

Entity Name: WABASH NATIONAL TRAILER CENTERS, INC.

FILED Apr 02, 2018 **Secretary of State** CC5312250632

Current Principal Place of Business:

17301 NW SECOND AVE MIAMI. FL 33169

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY**

Name PAGE, KEVIN J. Name GLAZNER, M. KRISTIN Address 1000 SAGAMORE PKWY S Address 1000 SAGAMORE PKWY S

City-State-Zip: LAFAYETTE IN 47905 City-State-Zip: LAFAYETTE IN 47905

DIRECTOR VP. DIRECTOR Title Title

Name GIROMINI, RICHARD J. SMITH, DUSTIN T. Name

Address 1000 SAGAMORE PKWY S 1000 SAGAMORE PKWY S Address LAFAYETTE IN 47905

City-State-Zip:

Title TREASURER, DIRECTOR TAYLOR, JEFFERY L. Name Address 1000 SAGAMORE PKWY S

City-State-Zip: LAFAYETTE IN 47905

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: M. KRISTIN GLAZNER

SECRETARY

04/02/2018