

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004582

Entity Name: SUPERIOR BULK LOGISTICS, INC.

Current Principal Place of Business:

711 JORIE BLVD SUITE 101N
OAK BROOK, IL 60523

Current Mailing Address:

711 JORIE BLVD SUITE 101N
OAK BROOK, IL 60523

FEI Number: 22-1848889

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 PCD
Name LEWIS, RICHARD T
Address 711 JORIE BLVD SUITE 101N
City-State-Zip: OAK BROOK IL 60523

Title CEO
Name FLETCHER, LEN
Address 711 JORIE BLVD SUITE 101N
City-State-Zip: OAK BROOK IL 60523

Title CFO
Name MCCANN, TIMOTHY M
Address 711 JORIE BLVD SUITE 101N
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT
Name BLACKMON, JAMES
Address 711 JORIE BLVD SUITE 101N
City-State-Zip: OAK BROOK IL 60523

Title SENIOR VICE PRESIDENT
Name WATT, GARY
Address 711 JORIE BLVD SUITE 101N
City-State-Zip: OAK BROOK IL 60523

Title SENIOR VICE PRESIDENT
Name NOWAK, BRIAN
Address 711 JORIE BLVD SUITE 101N
City-State-Zip: OAK BROOK IL 60523

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: TIMOTHY M MCCANN

CFO

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date