2020 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

FILED May 05, 2020

Secretary of State

2651376461CC

Officer/Director Detail:

Title CEO Title PRESIDENT

Name HENIFF, ROBERT J Name STONE, WILLIAM

Address 711 JORIE BLVD SUITE 101N Address 711 JORIE BLVD SUITE 101N

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT Title ASSISTANCE CONTROLLER

Name BLACKMON, JAMES Name MOSS, LUCY

Address 711 JORIE BLVD SUITE 101N Address 711 JORIE BLVD SUITE 101N

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR Title DIRECTOR

Name HENIFF, JR, ROBERT J Name MARTINSON, MARTIN E

Address 711 JORIE BLVD SUITE 101N Address 711 JORIE BLVD SUITE 101N

City-State-Zip: OAK BROOK IL 60523 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: JAMES E BLACKMON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/05/2020

Date