

Kentucky Secretary of State Annual Report

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Company	PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD.
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Principal Office

712 NORTH CENTRAL AVENUE
WOOD DALE, IL 60191

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	WILLIAM MCINERNEY	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
CEO	STEPHANE RAMBAUD	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
CFO	EMIL SANCHEZ	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
President	STEPHANE RAMBAUD	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
Secretary	LORI BUCKLEY	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
Vice President	RICHARD METTETAL	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191

Directors

Director	STEPHANE RAMBAUD	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
Director	JEN WEN WANG	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
Director	EMIL SANCHEZ	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191
Director	WILLIAM MCINERNEY	712 NORTH CENTRAL AVENUE,WOOD DALE,IL 60191

Signatures

Signature	Emil Sanchez
Title	CFO