

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0468417

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD.
Company ID: 0468417
State of origin: Illinois
Formation date: 1/27/1999 12:00:00 AM
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Principal Office

712 NORTH CENTRAL AVENUE
WOOD DALE, IL 60191

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current 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 R. Sanchez
Title	CFO