

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0468417

Trey Grayson
Secretary of State
Received and Filed

6/21/2010 10:01:02 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD.
Company ID: 0468417
State of origin: Illinois
Formation date: 1/27/1999 12:00:00 AM
Date filed: 6/21/2010 10:01:02 AM
Fee: \$15.00

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	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
CEO	STEPHANE RAMBAUD	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
CFO	EMIL SANCHEZ	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
President	STEPHANE RAMBAUD	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
Secretary	LORI BUCKLEY	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
Vice President	RICHARD METTETAL	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191

Directors

Director	STEPHANE RAMBAUD	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
Director	JEN WEN WANG	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
Director	EMIL SANCHEZ	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191
Director	WILLIAM MCINERNEY	1501 N. Mittel Blvd. Suite B, WOOD DALE, IL 60191

Signatures

Signature	Emil Sanchez
Title	CFO