

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SUPERIOR CARRIERS, INC.
Company ID: 0551238
State of origin: Virginia
Formation date: 1/2/2003 12:00:00 AM
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Principal Office

711 JORIER BLVD
SUITE 101 NORTH
OAK BROOK, IL 60523

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LUCY M MOSS	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Chairman	RICHARD T LEWIS	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
CEO	LEN F FLETCHER	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
CFO	TIMOTHY M MCCANN	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Secretary	WILLIAM R LAVERY	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
President	BRIAN T NOWAK	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Vice President	GARY W WATT	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
President	JAMES E BLACKMON	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Assistant Secretary	WALTER L LANDERGAN, JR	176 FEDERAL ST. 6TH FLOOR BOSTON, MA 02110

Directors

Director	Richard T Lewis	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Director	Walter L Landeragan, Jr	176 Federal St 6th Floor Boston, MA 02110
Director	Daniel H Nitka	11 Barbieri Ct Raritan, NJ 08869
Director	Connie C Burgess	3772 Steeplegate Dr Trinity, NC 27370
Director	Joseph F Hamlet	2 Shadowbrook Ln Savannah, GA 31411
Director	Len F Fletcher	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Director	Gregory E Burns	330 Madison ave 6th Floor, New York, NY 10017
Director	JOHN J BURNS	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523
Director	WILLIAM W STONE	711 Jorie Blvd Suite 101 North Oakbrook, IL 60523

Signatures

Signature	DONNA J HUDSON
Title	ACCOUNTING MANAGER