

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0897671

Michael G. Adams

KY Secretary of State

Received and Filed

6/11/2024 6:46:06 PM

Fee receipt: \$15.00

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

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: AIT WORLDWIDE LOGISTICS, INC.
Company ID: 0897671
State of origin: Illinois
Formation date: 9/22/2014 12:00:00 AM
Date filed: 6/11/2024 6:45:20 PM
Fee: \$15.00

Principal Office

2 Pierce Place
ITASCA, IL 60143

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Keith W. Tholan	1820 195th St. Torrance, CA 90501 United States
Secretary	Raymond M. Fennelly	2 Pierce Place Suite 2100 Itasca, IL 60143
Treasurer	Kory M. Glen	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	C. Ryan	Carter 2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	William Fallon	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Raymond M. Fennelly	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Kory M. Glen	2 Pierce Place Suite 2100 Itasca, IL 60143
Officer	Ryan M. Lanterman	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Angela Mancuso	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Chris McMillin	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Patrick Merola	2 Pierce Place Suite 2100 Itasca, IL 60143
Officer	W. Vaughn Moore	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Benjamin Naro	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Michael Rothacher	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Kim Smigiel	2 Pierce Place Suite 2100 Itasca, IL 60143
Vice President	Michael Tegtmeier	2 Pierce Place Suite 2100 Itasca, IL 60143
Officer	Gregory W. Weigel	2 Pierce Place Suite 2100 Itasca, IL 60143

Directors

Director	Keith W. Tholan	1820 195th St. Torrance, CA 90501 United States
Director	Brian Higgins	2 Pierce Place Suite 2100 Itasca, IL 60143
Director	Eric Kirchner	2 Pierce Place Suite 2100 Itasca, IL 60143
Director	W. Vaughn Moore	2 Pierce Place Suite 2100 Itasca, IL 60143
Director	Peter Suffredini	2 Pierce Place Suite 2100 Itasca, IL 60143

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County:	Fayette
Business size:	Small
Business type:	Transportation Services

Signatures

Signature

Title

Raymond M. Fennelly
Secretary

