Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company: SCHENKER, INC.

Company ID: 0179175 State of origin: New York

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Principal Office

1305 EXECUTIVE BLVD., SUITE 200 CHESAPEAKE, VA 23320

Registered Agent Name/Address

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

Current Officers

Officer David Buss 1305 Executive Blvd Ste 200, Chesapeake VA 23320

Secretary Dennis St George 120 WHITE PLAINS RD, Tarrytown NY 10591

Directors

Director Jochen Thewes 1305 Executive Blvd Ste 200, Chesapeake VA 23320

Signatures

Signature Maureen Scully