

1.) CORPORATION NAME:

SCHENKER, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **F0219891**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 ALBANY AVENUE

CITY/ST/ZIP: FREEPORT, NY 11520-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HEINER MURMANN
TITLE: PRESIDENT/CEO
ADDRESS: 150 ALBANY AVENUE
CITY/ST/ZIP/CO: FREEPORT, NY 11520-

OFFICER

DIRECTOR

NAME: DONNA HANSON
TITLE: VP FINANCE
ADDRESS: 305 MEADOWFIELD ROAD
CITY/ST/ZIP/CO: YORKTOWN, PA 23692-

OFFICER

DIRECTOR

NAME: MALCOLM HEATH
TITLE: VICE PRESIDENT
ADDRESS: 150 ALBANY AVE
CITY/ST/ZIP/CO: FREEPORT, NY 11520-

OFFICER

DIRECTOR

NAME: BRIAN LYNCH
TITLE: SECRETARY
ADDRESS: 120 WHITE PLAINS ROAD
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: JAN DEKEMPE
TITLE: CFO
ADDRESS: 150 ALBANY AVE
CITY/ST/ZIP/CO: FREEPORT, NY 11520-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DONNA HANSON</u>	<u>DONNA HANSON, VP FINANCE</u>	<u>11/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.