

1.) CORPORATION NAME: SCHENKER, INC.	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0219891				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NY	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
CLASS	AUTHORIZED				
COMMON	150,000				

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: Malcolm Heath TITLE: PRESIDENT/CEO ADDRESS: 150 ALBANY AVENUE CITY/ST/ZIP/CO: FREEPORT, NY 11520	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DONNA HANSON TITLE: VP FINANCE ADDRESS: 305 MEADOWFIELD ROAD CITY/ST/ZIP/CO: YORKTOWN, PA 23692	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRIAN LYNCH TITLE: SECRETARY ADDRESS: 120 WHITE PLAINS ROAD CITY/ST/ZIP/CO: TARRYTOWN, NY 10591	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAN DEKEMPE TITLE: CFO ADDRESS: 150 ALBANY AVE CITY/ST/ZIP/CO: FREEPORT, NY 11520	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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.

/s/ Malcolm Heath	Malcolm Heath, PRESIDENT/CEO	12/12/2013
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.