

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503813

1.) CORPORATION NAME:

**SUPERIOR CARRIERS, INCORPORATED - DELAWARE
(USEDIN VA BY: SUPERIOR CARRIERS, INCORPORATED)**

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**

DUE DATE: **11/30/2010**

SCC ID NO: **F0560757**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	130,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 711 JORIE BLVD SUITE 150
STE 101N

CITY/ST/ZIP: OAK BROOK, IL 60523-

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: WILLIAM J O'DONELL
TITLE: PRESIDENT
ADDRESS: 711 JORIE BLVD STE 101N
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: WALTER L LANDERGAN JR
TITLE: SECRETARY
ADDRESS: 294 WASHINGTON ST
CITY/ST/ZIP/CO: BOSTON, MA 02108-

OFFICER

DIRECTOR

NAME: RICHARD T LEWIS
TITLE: CHAIRMAN
ADDRESS: 711 JORIE BLVD STE 101N
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: TIMOTHY M MCCANN
TITLE: CONT
ADDRESS: 711 JORIE BLVD STE 101N
CITY/ST/ZIP/CO: OAKBROOK, IL 60523-

OFFICER

DIRECTOR

NAME: DANIEL H NITKA
TITLE: DIRECTOR
ADDRESS: 11 MARBELLA COURT
CITY/ST/ZIP/CO: HAMILTON, NJ 08691-

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.

/s/ TIMOTHY M MCCANN	TIMOTHY M MCCANN, CONT	10/25/2010
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.