

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: LEONARD F FLETCHER
TITLE: CEO
ADDRESS: 711 JORIE BLVD.
SUITE 101 N
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J O'DONNELL PRESIDENT 711 JORIE BLVD STE 101N OAK BROOK, IL 60523-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY W WATT VICE PRESIDENT 711 JORIE BLVD SUITE 101 N OAK BROOK, IL 60523-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ TIMOTHY M MCCANN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TIMOTHY M MCCANN, <u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>6/20/2011</u> DATE
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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.