

1.) CORPORATION NAME:

**SUPERIOR BULK LOGISTICS, INC.**

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

SCC ID NO: **F0560757**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000
PREFER	30,000

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: GARY W WATT  
TITLE: VICE PRESIDENT  
ADDRESS: 711 JORIE BLVD  
SUITE 101 N  
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: 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: 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-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES E BLACKMON TITLE: PRESIDENT ADDRESS: 711 JORIE BLVD SUITE 101 N CITY/ST/ZIP/CO: OAK BROOK, IL 60523-	<input checked="" type="checkbox"/> OFFICER	<input 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	<u>TIMOTHY M MCCANN,</u> PRINTED NAME AND CORPORATE TITLE	<u>10/28/2011</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.