

1.) CORPORATION NAME:

PANTHER II TRANSPORTATION, INC.

DUE DATE: **6/30/2010**

SCC ID NO: **F1490004**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
DANIEL R WARMAN
101 W MAIN ST STE 810
NORFOLK, VA 23510**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,010
COMBNV	9,090

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4940 PANTHER PKWY

CITY/ST/ZIP: SEVILLE, OH 44273-

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: ANDREW CLARKE
TITLE: PRESIDENT/CEO
ADDRESS: 4940 PANTHER PKWY
CITY/ST/ZIP/CO: SEVILLE, OH 44273-

OFFICER

DIRECTOR

NAME: R.L. SCHNEEBERGER
TITLE: CFO/TREASURER
ADDRESS: 4940 PANTHER PKWY
CITY/ST/ZIP/CO: SEVILLE, OH 44273-

OFFICER

DIRECTOR

NAME: MARC KRAMER
TITLE: DIRECTOR
ADDRESS: 152 W 57TH ST 59TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: ALLEN MOTTER
TITLE: SECRETARY
ADDRESS: 4940 PANTHER PKWY
CITY/ST/ZIP/CO: SEVILLE, OH 44273-

OFFICER

DIRECTOR

NAME: EDWARD WADEL
TITLE: CIO
ADDRESS: 4940 PANTHER PKWY
CITY/ST/ZIP/CO: SEVILLE, OH 44273-

OFFICER

DIRECTOR

NAME: DANIEL SOKOLOWSKI TITLE: CHAIRMAN ADDRESS: 4940 PANTHER PKWY CITY/ST/ZIP/CO: SEVILLE, OH 44273-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TIMOTHY MAYHEW TITLE: DIRECTOR ADDRESS: 152 W 57TH ST 59TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10019-	<input 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/ ALLEN MOTTER</u>	<u>ALLEN MOTTER, SECRETARY</u>	<u>8/5/2010</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.