

1.) CORPORATION NAME:

**PANTHER II TRANSPORTATION, INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1490004**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,010
COMBNV	9,090

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

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.

<p>NAME: ANDREW CLARKE TITLE: PRESIDENT/CEO ADDRESS: 4940 PANTHER PKWY CITY/ST/ZIP/CO: SEVILLE, OH 44273</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ALLEN MOTTER TITLE: SECRETARY ADDRESS: 4940 PANTHER PKWY CITY/ST/ZIP/CO: SEVILLE, OH 44273</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: R.L. SCHNEEBERGER TITLE: CFO/T ADDRESS: 4940 PANTHER PKWY CITY/ST/ZIP/CO: SEVILLE, OH 44273</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: EDWARD WADEL TITLE: CIO ADDRESS: 4940 PANTHER PKWY CITY/ST/ZIP/CO: SEVILLE, OH 44273</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DANIEL SOKOLOWSKI TITLE: CHAIRMAN ADDRESS: 4940 PANTHER PKWY CITY/ST/ZIP/CO: SEVILLE, OH 44273</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARC KRAMER TITLE: DIRECTOR ADDRESS: 152 W 57TH ST 59TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10019</p>	<input type="checkbox"/> OFFICER	<input checked="" 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/ ALLEN MOTTER	ALLEN MOTTER, SECRETARY	5/3/2012
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.		