

1.) CORPORATION NAME: Ward Transport & Logistics Corp. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 6/30/2012 SCC ID NO: F1513672 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1436 WARD TRUCKING DR PO BOX 1553 CITY/ST/ZIP: ALTOONA, PA 16603
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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 T WARD TITLE: PRES/CEO ADDRESS: PO BOX 1553 CITY/ST/ZIP/CO: ALTOONA, PA 16603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARK L FUSCO TITLE: ASST S/T ADDRESS: PO BOX 1553 CITY/ST/ZIP/CO: ALTOONA, PA 16603	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GLYNN W STEWART TITLE: CFO/SEC ADDRESS: PO BOX 1553 CITY/ST/ZIP/CO: ALTOONA, PA 16603	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: G WILLIAM WARD TITLE: CHAIRMAN ADDRESS: PO BOX 1553 CITY/ST/ZIP/CO: ALTOONA, PA 16603	<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/ MARK L FUSCO	MARK L FUSCO, ASST S/T	5/30/2012
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.