

1.) CORPORATION NAME:

Genesis Logistics Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1702200**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 570 POLARIS PARKWAY

CITY/ST/ZIP: WESTERVILLE, OH 43082-

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 F. MEAHL
TITLE: PRESIDENT
ADDRESS: 570 POLARIS PARKWAY
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

OFFICER

DIRECTOR

NAME: SCOT HOFACKER
TITLE: VP/TREASURER
ADDRESS: 570 POLARIS PARKWAY
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

OFFICER

DIRECTOR

NAME: MARK SMOLIK
TITLE: SECRETARY
ADDRESS: 570 POLARIS PARKWAY
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

OFFICER

DIRECTOR

NAME: JOHN GILBERT
TITLE: DIRECTOR
ADDRESS: 570 POLARIS PARKWAY
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

OFFICER

DIRECTOR

NAME: BRUCE A. EDWARDS
TITLE: DIRECTOR
ADDRESS: 570 POLARIS PARKWAY
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

OFFICER

DIRECTOR

NAME: GEORGE B. MEECHAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 570 POLARIS PARKWAY
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

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 SMOLIK MARK SMOLIK, SECRETARY 1/31/2012
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.