

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215513581

1.) CORPORATION NAME:

KAO Logistics, Inc.

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1926767**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 W. MADISON STREET
SUITE 2800

CITY/ST/ZIP: CHICAGO, IL 60661

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.

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ROBERT WAGMAN				
TITLE:	PRESIDENT/CEO				
ADDRESS:	500 W. MADISON ST. STE. 2800 CHICAGO, IL 60661				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN QUINN				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 W. MADISON ST. STE. 2800 CHICAGO, IL 60661				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	VICTOR CASINI				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 W. MADISON ST. STE. 2800 CHICAGO, IL 60661				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	WALTER HANLEY				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 W. MADISON ST. STE. 2800 CHICAGO, IL 60661				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	VAUGHN HOOKS				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 W. MADISON ST. STE. 2800 CHICAGO, IL 60661				
CITY/ST/ZIP/CO:					

NAME: MICHAEL CLARK TITLE: TREASURER ADDRESS: 500 W. MADISON ST. STE. 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MATTHEW MCKAY TITLE: SECRETARY ADDRESS: 500 W. MADISON ST. STE. 2800 CITY/ST/ZIP/CO: CHICAGO, IL 60661	<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.

/s/ ROBERT WAGMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT WAGMAN, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	4/9/2015 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.