

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 02/16/2022 08:22:46

BUSINESS INFORMATION

BUSINESS NAME : CARDINAL LOGISTICS MANAGEMENT CORPORATION
CONTROL NUMBER : 0143642
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : North Carolina
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 5333 DAVIDSON HWY, CONCORD, NC, 28027, USA
REGISTERED AGENT NAME : C T Corporation System
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Jeffrey Stupp	Secretary	5333 Davidson Hwy, Concord, NC, 28027, USA
MICHAEL C ROBERTS	CFO	5333 DAVIDSON HIGHWAY, CONCORD, NC, 28027, USA
THOMAS K. HOSTETLER	CEO	5333 Davidson Highway, Concord, NC, 28027, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Natalie Pickens
AUTHORIZER TITLE : Attorney In Fact