



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000424963

2. Name of Corporation CARDINAL LOGISTICS MANAGEMENT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5333 DAVIDSON HIGHWAY

City or Town: CONCORD

State: NC

Zip: 28027

Country: USA

4. Business Phone No.

704-786-6125, EXT 4016

5. State of Incorporation

State: NC

6. Brief Description of the Character of Business Conducted in Rhode Island

LOGISTICS COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	THOMAS M TOTON	5333 DAVIDSON HWY CONCORD, NC 28027 USA
SECRETARY	KIMMY WHITTEN	5333 DAVIDSON HWY CONCORD, NC 28027 USA
CFO	CARL TEXTER	5333 DAVIDSON HWY CONCORD, NC 28027 USA
DIRECTOR	SEAN CUNNINGHAM	5333 DAVIDSON HWY CONCORD, NC 28027 USA
CHAIRMAN/DIRECTOR	VINCENT P MCLOUGHLIN	5333 DAVIDSON HWY CONCORD, NC 28027 USA
CEO/DIRECTOR	THOMAS HOSTETLER	5333 DAVIDSON HWY CONCORD, NC 28027 USA
PRESIDENT/DIRECTOR	JERRY BOWMAN	5333 DAVIDSON HWY CONCORD, NC 28027 USA
DIRECTOR	DAVID DONNINI	5333 DAVIDSON HWY CONCORD, NC 28027 USA
DIRECTOR	GEORGE SPERZEL	5333 DAVIDSON HWY CONCORD, NC 28027 USA
DIRECTOR	LARRY MULKEY	5333 DAVIDSON HWY CONCORD, NC 28027 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2011 at 2:19:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KIMMY G WHITTEN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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