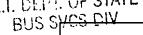
RI SOS Filing Number: 202069715590 Date: 10/29/2020 9:47:00 AMCEIVED

R.I. DEPT. OF STATE





Department of State - Business Services Division

2020 OCT 29 A 9:47

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

STAIMP

FCF.

Pursuant to the provisions of RIGL 7-1,2-1405, the ur applies for a Certificate of Authority to transact busine for that purpose submits the following statement:						
1. The name of the corporation is:						
Schneider National Bulk Carriers, Inc.						
2. It is incorporated under the laws of: Delaware						
3. The name, if different, which it elects to use in Rhode Island is:						
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:						
(b) If the corporate name is not available in Rhode Is corporation will qualify and transact business in Rho filed with this application:						
4. The date of its incorporation is:	8/10/2020					
And the period of its duration is: CHECK ONE BOX Perpetual (on-going)	ONLY					
Date certain for dissolution		<u></u>				
5. The address of its principal office is:						
3101 South Packerland Drive, Green Bay, WI 54313						
6. The name and address of the initial registered agent/office in Rhode Island:						
Agent Name CT Corporation System						
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A						
City/Town East Providence	State RHODE ISLAND	Zip Code ₀₂₉₁₄				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Transportation of bulk materials.					
8. (a) The names and re	espective addr	esses of its dire	ectors (op	tional, unless o	directors are required under the laws of the
state or country of which	n it is incorpora	atea):			ADDRESS
				· · · · · · · · · · · · · · · · · · ·	
Robert M. Reich, Jr. 3101 South		3101 South Pa	ckerland E	Prive, Green Bay	, WI 54313
					
	-				
		<u></u>			Check the box to indicate an attachment
8. (b) The names and re of the state or country of			ncipal offi	cers (mandator	ry if directors are not required under the laws
OFFICE		NAME		ADDRESS	
PRESIDENT	Jason A. Howe		3101 South Packerland Drive, Green Bay, WI 54313		
VICE PRESIDENT					
TREASURER	Jonathan G. Johnson		3101 South Packerland Drive, Green Bay, WI 54313		
SECRETARY	Jonathan G. Johnson		3101 South Packerland Drive, Green Bay, WI 54313		
		**			Check the box to indicate an attachment
The aggregate numb par value, and series, if			nority to is	sue; itemized t	by classes, par value of shares, shares without
NUMBER OF SHARES	CLAS	SS		SERIES	PAR VALUE OR STATE NO PAR VALUE
1000	Common		NIA	<u> </u>	No Par Value
10. An estimate, as a p located within this state the following year, when	during the follower located.	owing year bea	ars to the	value of all pro	of the property of the corporation to be perty of the corporation to be owned during theet.)
at or from places of bus	siness in Rhodi pration during t	e Island during	the follow	ving year comp	ousiness to be transacted by the corporation pared to the gross amount thereof which will be blained from worksheet.)

12. This application must be accompanied by a <u>Certificate of Goo</u> formation dated within 60 days of the date of this filing.	od Standing/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHEC	K ONE BOX ONLY
Date received (Upon filing)	
Later effective date (Date must be no more than 90 days fro	m the date of filing)
Under penalty of perjury, I declare and affirm that I have examine accompanying attachments, and that all statements contained he	
Type or Print Name of Authorized Officer	Date
Jonathan G. Johnson	10/28/2020
Signature of Authorized Officer of the Corporation	

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SCHNEIDER NATIONAL BULK CARRIERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION", FILED THE TENTH DAY OF AUGUST, A.D. 2020, AT 11:05 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF AUGUST, A.D. 2020, AT 11:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SCHNEIDER NATIONAL BULK CARRIERS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHNEIDER NATIONAL BULK CARRIERS, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

3505153 8315

SR# 20207256577 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203667387

Date: 09-16-20

RI SOS Filing Number: 202069715590 Date: 10/29/2020 9:47:00 AM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 29, 2020 09:47 AM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

