2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P34258** 1. Entity Name C. H. ROBINSON INTERNATIONAL, INC. 4-25-2001 90080 019 ***150.00 Principal Place of Business Mailing Address 8100 MITCHELL RD. ATTN: LEGAL DEPT 8100 MITCHELL RD SUITE 200 Suite 200 EDEN PRAIRIE MN 55344 **EDEN PRAIRIE MN 55344** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1645183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE BUTZOW, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD. CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MN ☐ Addition Change ☐ Delete TITLE TITLE GOVEN, GREG NAME NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD. CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MN 55344 Change ☐ Addition TITLE ☐ Delete TITLE ANDERSON, GORDON --- -NAME NAME STREET ADDRESS 8100 MITCHELL RD STE-200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MN 55344 ☐ Change Addition ☐ Delete TITLE TITLE GLEASON, OWEN P NAME NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL ROAD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP EDEN PRARIE MN 55344 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MULVEHILL, JOSEPH J NAME NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL ROAD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **EDEN PRARIE MN 55344** ☐ Addition ☐ Change ☐ Delete TITLE TITLE JOHNSON, DIANE NAME NAME STREET ADDRESS 8100 MITCHELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **EDEN PARIE MN 55344** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental effort is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Owen P. Gleason

952.937.8500

4/16/01

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: