

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

FILED
Apr 03, 2014
Secretary of State
CC9881326085

Entity Name: APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

16220 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254

Current Mailing Address:

16220 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254 US

FEI Number: 59-2042072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title REGIONAL FINANCE OFFICER,
DIRECTOR
Name ONG, TUEN S.
Address 16220 N. SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title SECRETARY
Name SWETT, ERIC R.
Address 16220 N. SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, DIRECTOR
Name FRENTZEL, DAVID
Address 16220 N. SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name NG, YAT CHUNG
Address 456 ALEXANDRA ROAD
NOL BUILDING
City-State-Zip: SINGAPORE SG 119962

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC R. SWETT

SECRETARY

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date