

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

**FILED
Apr 18, 2019
Secretary of State
3149694826CC**

Entity Name: APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

17600 N. PERIMETER DRIVE
SUITE 150
SCOTTSDALE, AZ 85255

Current Mailing Address:

17600 N. PERIMETER DRIVE
SUITE 150
SCOTTSDALE, AZ 85255 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 TREASURER, DIRECTOR

Name DENTON, GREGORY P

Address 17600 N. PERIMETER DRIVE
SUITE 150

City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY, DIRECTOR

Name DEARTH, PHILLIP T

Address 17600 N. PERIMETER DRIVE
SUITE 150

City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT, CEO, DIRECTOR

Name WATSON, GRAEME K

Address 17600 N. PERIMETER DRIVE
SUITE 150

City-State-Zip: SCOTTSDALE AZ 85255

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: GREGORY P. DENTON

TREASURER

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date