

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007158

Entity Name: GEODIS GLOBAL SOLUTIONS USA, INC.

Current Principal Place of Business:

485C US ROUTE 1 SOUTH
ISELIN, NJ 08830

Current Mailing Address:

485C US ROUTE 1 SOUTH
ISELIN, NJ 08830

FEI Number: 36-3135821

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 | DIRECTOR | Title | CFO, DIRECTOR, TREASURER |
| Name | SAINT ARMAND, ERIC | Name | SICILIA, VITALIANO |
| Address | 485C ROUTE 1 SOUTH | Address | 485C US ROUTE 1 SOUTH |
| City-State-Zip: | ISELIN NJ 08830 | City-State-Zip: | ISELIN NJ 08830 |
| | | | |
| Title | DIRECTOR, PRESIDENT | Title | DIRECTOR |
| Name | PERNET, BORIS | Name | GRECO, MIKE |
| Address | 485C US ROUTE 1 SOUTH | Address | 485C US ROUTE 1 SOUTH |
| City-State-Zip: | ISELIN NJ 08830 | City-State-Zip: | ISELIN NJ 08830 |

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: VITALIANO SICILIA

**CHIEF FINANCIAL
OFFICER**

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date