

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007158

Entity Name: GEODIS AMERICA, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

787 SIDLEY AUSTIN C/O SIDLEY AUSTIN
ATTN: MICHAEL H. YANOWITCH
NEW YORK, NY 10019

New Principal Place of Business:

485C ROUTE 1 SOUT
SUITE 410
ISELIN, NJ 08830

Current Mailing Address:

787 SIDLEY AUSTIN C/O SIDLEY AUSTIN
ATTN: MICHAEL H. YANOWITCH
NEW YORK, NY 10019

New Mailing Address:

485C ROUTE 1 SOUT
SUITE 410
ISELIN, NJ 08830

FEI Number: 36-3135821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ALAN A. ABELS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, PHILIPPE
Address: 787 SIDLEY AUSTIN C/O SIDLEY AUSTIN
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: GALLAHAN, JOHN
Address: 787 SIDLEY AUSTIN C/O SIDLEY AUSTIN
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ABELS, ALAN A
Address: 485C ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: MR (X) Change () Addition
Name: O'BRIEN, DAVID
Address: 485C ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN A. ABELS

Electronic Signature of Signing Officer or Director

CFO

10/19/2009

Date