2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000888

Entity Name: ACTIVE FREIGHT & LOGISTICS, INC.

Current Principal Place of Business:

ONE BLUE HILL PLAZA PEARL RIVER. NY 10965

Current Mailing Address:

ONE BLUE HILL PLAZA PEARL RIVER. NY 10965 87

FEI Number: 65-1084093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 10, 2017

Secretary of State

CC7586143468

Officer/Director Detail:

CP Title Title VC

ELKIN, ALAN S Name WAGNER, ARTHUR Name ONE BLUE HILL PLAZA Address ONE BLUE HILL PLAZA Address City-State-Zip: PEARL RIVER NY 10965 PEARL RIVER NY 10965 City-State-Zip:

Title Т Title VΡ

Name STEINBECK, GARY RODRIGUEZ, HECTOR Name Address ONE BLUE HILL PLAZA Address ONE BLUE HILL PLAZA PEARL RIVER NY 10965 City-State-Zip: City-State-Zip: PEARL RIVER NY 10965

Title \/P

RASKIN, STUART Name ONE BLUE HILL PLAZA Address City-State-Zip: PEARL RIVER NY 10965

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: GARY STEINBECK

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/10/2017

Date