

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000888

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

Officer/Director Detail :

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

Title VC
Name WAGNER, ARTHUR
Address ONE BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965

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

Title T
Name STEINBECK, GARY
Address ONE BLUE HILL PLAZA
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

VICE PRESIDENT

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date