

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005377

Entity Name: BREAKBULK US OPCO INC.**Current Principal Place of Business:**2 PENN PLAZA EAST, 12 FLOOR
NEWARK, NJ 07105**Current Mailing Address:**2 PENN PLAZA EAST, 12 FLOOR
NEWARK, NJ 07105**FEI Number:** 46-4639174**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	SD
Name	MCENTYRE, ALLI
Address	CEDARWOOD HOUSE FEATHERBED LANE
City-State-Zip:	KINSALE,COUNTY CORK,IRELAND XX

Title	GROUP CEO
Name	TAYLOR, RUSSELL WILLIAM
Address	105 SALUSBURY ROAD
City-State-Zip:	LONDON LONDON NW66RG

Title	GROUP CFO
Name	JONES, NEIL GARTH
Address	105 SALUSBURY ROAD
City-State-Zip:	LONDON LONDON NW66RG
Title	GROUP FINANCIAL CONTROLLER
Name	MCEWAN, DESMOND
Address	105 SALUSBURY ROAD
City-State-Zip:	LONDON LONDON NW66RG

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: DESMOND MCEWAN**GROUP FINANCIAL
CONTROLLER****03/19/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date