

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005377

Entity Name: BREAKBULK US OPCO INC.**Current Principal Place of Business:**ONE GATEWAY CENTER
SUITE 2600
NEWARK, NJ 07102**Current Mailing Address:**ONE GATEWAY CENTER
SUITE 2600
NEWARK, NJ 07102 US**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	DIRECTOR
Name	MCENTYRE, ALLI
Address	ONE GATEWAY CENTER SUITE 2600
City-State-Zip:	NEWARK NJ 07102

Title	TREASURER, DIRECTOR
Name	JONES, NEIL
Address	ONE GATEWAY CENTER SUITE 2600
City-State-Zip:	NEWARK NJ 07102

Title	PRESIDENT, DIRECTOR
Name	TAYLOR, RUSSELL
Address	ONE GATEWAY CENTER SUITE 2600
City-State-Zip:	NEWARK NJ 07102

Title	SECRETARY
Name	MILHAM, ANNEKA
Address	ONE GATEWAY CENTER SUITE 2600
City-State-Zip:	NEWARK NJ 07102

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: ANNEKA MILHAM**SECRETARY****04/15/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date