2017 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

FILED Mar 23, 2017

Secretary of State

CC0948858964

Officer/Director Detail:

Title DIRECTOR Title TREASURER, DIRECTOR

Name MCENTYRE, ALLI Name JONES, NEIL

Address ONE GATEWAY CENTER Address ONE GATEWAY CENTER

SUITE 2600 SUITE 2600

City-State-Zip: NEWARK NJ 07102 City-State-Zip: NEWARK NJ 07102

Title PRESIDENT, DIRECTOR Title SECRETARY

Name TAYLOR, RUSSELL Name MILHAM, ANNEKA

Address ONE GATEWAY CENTER Address ONE GATEWAY CENTER

SUITE 2600 SUITE 2600

City-State-Zip: NEWARK NJ 07102 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: NEIL JONES TREASURER 03/23/2017