

2018 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

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date