

2019 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 SECRETARY
Name DUTTON, DANIEL
Address ONE GATEWAY CENTER
SUITE 2600
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name WARSOP, JAMES
Address ONE GATEWAY CENTER
SUITE 2600
City-State-Zip: NEWARK NJ 07102

Title PRESIDENT
Name DAVISON, NICK
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: NICK DAVISON

PRESIDENT

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date