

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004774

Entity Name: NACA LOGISTICS (USA), INC.

Current Principal Place of Business:

857 E 230TH ST
CARSON, CA 90745

Current Mailing Address:

857 E 230TH ST
CARSON, CA 90745

FEI Number: 95-3277084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name MIKKELSEN, HANS
Address 857 E 230TH ST
City-State-Zip: CARSON CA 90745

Title VP, DIRECTOR
Name KEWALRAM, BIJU
Address 857 E 230TH ST
City-State-Zip: CARSON CA 90745

Title VP, CFO
Name MILLERCHIP, SIMON
Address 857 E 230TH ST
City-State-Zip: CARSON CA 90745

Title VP
Name ARGENZIO, VINCE
Address 857 E 230TH ST
City-State-Zip: CARSON CA 90745

Title VP, GENERAL COUNSEL &
CORPORATE SECRETARY
Name GROFF, THERESE
Address 857 E 230TH ST
City-State-Zip: CARSON CA 90745

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: SIMON MILLERCHIP

VICE PRESIDENT & CFO 04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date