

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004774

Entity Name: NACA LOGISTICS (USA), INC.

Current Principal Place of Business:

5000 AIRPORT PLAZA DRIVE
SUITE 200
LONG BEACH, CA 90815

FILED
May 01, 2014
Secretary of State
CC0148896796

Current Mailing Address:

5000 AIRPORT PLAZA DRIVE
SUITE 200
LONG BEACH, CA 90815 US

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, CHAIRMAN OF THE BOARD
Name BRENNAN, CHARLES
Address 5000 AIRPORT PLAZA DRIVE SUITE 200
City-State-Zip: LONG BEACH CA 90815

Title VP, CFO
Name BARENDSE, J. THURSO
Address 5000 AIRPORT PLAZA DRIVE SUITE 200
City-State-Zip: LONG BEACH CA 90815

Title VP, GENERAL COUNSEL, COPORATE SECRETARY, DIRECTOR
Name GROFF, THERESE
Address 5000 AIRPORT PLAZA DRIVE SUITE 200
City-State-Zip: LONG BEACH CA 90815

Title VP, FINANCE & TAX
Name MOORE, DEREK
Address 5000 AIRPORT PLAZA DRIVE SUITE 200
City-State-Zip: LONG BEACH CA 90815

Title DIRECTOR OF GLOBAL COMPLIANCE
Name DE ROOS, ANK
Address 5000 AIRPORT PLAZA DRIVE SUITE 200
City-State-Zip: LONG BEACH CA 90815

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: THERESE GROFF

VP, GENERAL COUNSEL, 05/01/2014
COPORATE SECRETARY,
DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

