

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000004774

**Entity Name:** VANGUARD LOGISTICS SERVICES (USA), INC

**Current Principal Place of Business:**

5000 AIRPORT PLAZA DRIVE  
SUITE 200  
LONG BEACH, CA 90815

**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.  
115 NORTH CALHOUN ST.  
SUITE 4  
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, DIRECTOR  
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:** J. THURSO BARENDSE

**VICE PRESIDENT & CFO**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date