

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005156

Entity Name: NEOVIA LOGISTICS SERVICES, LLC

Current Principal Place of Business:

6363 NORTH STATE HIGHWAY161
SUITE 700
IRVING, TX 75038

FILED
May 30, 2020
Secretary of State
0257289875CC

Current Mailing Address:

6363 NORTH STATE HIGHWAY161
SUITE 700
IRVING, TX 75038 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title EXECUTIVE VICE PRESIDENT
Name GREEN, ZACHARY
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

Title CHIEF LEGAL OFFICER
Name GREEN, ZACHARY
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

Title SECRETARY
Name GREEN, ZACHARY
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

Title VP
Name RITTER, EDWARD
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

Title DEPUTY CFO
Name RITTER, EDWARD
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

Title CONTROLLER
Name RITTER, EDWARD
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

Title CEO
Name OLNEY, PATRICK
Address 6363 NORTH STATE HIGHWAY161
SUITE 700
City-State-Zip: IRVING TX 75038

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZACHARY GREEN

**EXECUTIVE VICE
PRESIDENT**

05/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date