

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002541

Entity Name: BGIS GLOBAL INTEGRATED SOLUTIONS US LLC

Current Principal Place of Business:

210 SOUTH HUDSON STREET
SUITE 380
SEATTLE, WA 98134

FILED
Mar 28, 2019
Secretary of State
7527098757CC

Current Mailing Address:

210 SOUTH HUDSON STREET
SUITE 380
SEATTLE, WA 98134 US

FEI Number: 81-1765198

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 MANAGER
Name KOLAR, JORDAN
Address C/O BROOKFIELD CAPITAL PART LLC
 250 VESEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MANAGER
Name LAURIE, CRAIG
Address C/O BROOKFIELD CAPITAL
 PARTNERS LLC
 250 VERSEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MANAGER
Name MCLACHLIN, ANDREW
Address C/O BROOKFIELD CAPITAL
 PARTNERS LLC
 250 VESEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MANAGER
Name WEINBURG, MARK
Address C/O BROOKFIELD CAPITAL
 PARTNERS LLC
 250 VESEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281

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: ANDREW MCLACHLIN

MANAGER

03/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date