

2020 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
Apr 16, 2020
Secretary of State
8992274141CC

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name HICKS, GORDON
Address 210 SOUTH HUDSON STREET
SUITE 380
City-State-Zip: SEATTLE WA 98134

Title MEMBER
Name NEAL, JIM
Address 210 SOUTH HUDSON STREET
SUITE 380
City-State-Zip: SEATTLE WA 98134

Title MEMBER
Name MCLACHLIN, ANDREW
Address 210 SOUTH HUDSON STREET
SUITE 380
City-State-Zip: SEATTLE WA 98134

Title MEMBER
Name MARQUIS, MARK
Address 210 SOUTH HUDSON STREET
SUITE 380
City-State-Zip: SEATTLE WA 98134

Title MEMBER
Name FELLOWS, BRIAN
Address 210 SOUTH HUDSON STREET
SUITE 380
City-State-Zip: SEATTLE WA 98134

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

MEMBER

04/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date