

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002541

Entity Name: BGIS GLOBAL INTEGRATED SOLUTIONS US LLC

Current Principal Place of Business:

1100 5TH AVENUE
NAPLES, FL 34102

Current Mailing Address:

1100 5TH AVENUE
NAPLES, FL 34102 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 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 AUTHORIZED REPRESENTATIVE
Name MCLACHLIN, ANDREW
Address 210 SOUTH HUDSON STREET
SUITE 318
City-State-Zip: SEATTLE WA 98134

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL
Name BGIS GLOBAL INTEGRATED
SOLUTIONS US HOLDINGS LLC
Address 210 SOUTH HUDSON STREET
SUITE 318
City-State-Zip: SEATTLE WA 98134

Title CHIEF COMMERCIAL OFFICER
Name FELLOWS, BRIAN
Address 210 S HUDSON ST
SUITE 318
City-State-Zip: SEATTLE WA 98134

Title CEO
Name HICKS, GORDON
Address 210 S HUDSON ST
SUITE 380
City-State-Zip: SEATTLE WA 98134

Title COMPLIANCE OFFICER
Name NIZER, PAUL
Address 1100 5TH AVENUE
City-State-Zip: NAPLES FL 34102

Title CFO
Name TREML, TARA
Address 1100 5TH AVENUE
City-State-Zip: NAPLES FL 34102

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

SENIOR VICE PRESIDENT 02/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date