## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000002937

Entity Name: GEODIS SCO USA, LLC

**Current Principal Place of Business:** 

35 MAIN ST., STE. 411 POUGHKEEPSIE, NY 12601

**Current Mailing Address:** 

35 MAIN ST., STE. 411 POUGHKEEPSIE. NY 12601

FEI Number: 36-3135821 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

Date

FILED Aug 24, 2023

**Secretary of State** 

8994278166CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameSTAMAND, ERICNamePERNET, BORISAddress35 MAIN ST., STE. 411Address35 MAIN ST., STE. 411

City-State-Zip: POUGHKEEPSIE NY 12601 City-State-Zip: POUGHKEEPSIE NY 12601

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: ERIC STAMAND MANAGER 08/24/2023