

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823750

Entity Name: NATIONAL CARGO BUREAU INC

Current Principal Place of Business:

17 BATTERY PLACE
SUITE 1232
NEW YORK, NY 10004

Current Mailing Address:

17 BATTERY PLACE
SUITE 1232
NEW YORK, NY 10004

FEI Number: 13-5615188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301-6331 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

Officer/Director Detail :

Title DP
Name LENNARD, IAN J
Address 17 BATTERY PLACE
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name LITTLEFIED, DEIRDRE H
Address 17 BATTERY PLACE
City-State-Zip: NEW YORK NY 10004

Title D
Name JORGE, AGUIRRE
Address 17 BATTERY PLACE
City-State-Zip: NEW YORK NY 10004

Title DS
Name WIEDE, KRIS K
Address 17 BATTERY PLACE
City-State-Zip: NEW YORK NY 10004

Title DC
Name SOJA, RICHARD
Address 17 BATTERY PLACE
City-State-Zip: NEW YORK NY 10004

Title D
Name DECKER, RICHARD J
Address 17 BATTERY PLACE
City-State-Zip: NEW YORK NY 10004

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRIS WIEDE

CORP SECRETARY

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date