2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001296

Entity Name: UPS AUTOGISTICS, INC.

Current Principal Place of Business:

12380 MORRIS ROAD ALPHARETTA. GA 30005

Current Mailing Address:

12380 MORRIS ROAD ALPHARETTA. GA 30005 US

FEI Number: 58-2513265 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

FILED Apr 23, 2016

Secretary of State

CC5901032841

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, ASST. SECRETARY,

TREASURER, VP

55 GLENLAKE PARKWAY, NE

Name ABNEY, DAVID P Name PERETZ, RICHARD N.

Address 55 GLENLAKE PARKWAY, NE
Address 55 GLENLAKE PARKWAY, NE

City-State-Zip: ATLANTA GA 30028

City-State-Zip: ATLANTA GA 30028

Title ASAT

Name BISHOP, RICHARD D

Name MCCLURE, TERI P
Address 55 GLENLAKE PARKWAY, NE

Address

City-State-Zip: ATLANTA GA 30028 City-State-Zip: ATLANTA GA 30028

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D. BISHOP

ASSISTANT TREASURER

04/23/2016