

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003902

Entity Name: TRANSPORTATION SERVICES USA, INC.

FILED
Apr 29, 2016
Secretary of State
CC0194312917

Current Principal Place of Business:

200 E. RANDOLPH ST.
STE 7700
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH ST.
STE 7700
CHICAGO, IL 60601 US

FEI Number: 62-1861887

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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------------|-----------------|---------------------------------|
| Title | CFO, TREASURER | Title | SECRETARY, GENERAL COUNSEL |
| Name | JOHNSTON, VANCE | Name | SACKS, ROBERT N |
| Address | 200 E. RANDOLPH ST. SUITE 7700 | Address | 200 E. RANDOLPH ST. STE 7700 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| | | | |
| Title | EXECUTIVE VICE PRESIDENT | Title | EXECUTIVE VICE PRESIDENT |
| Name | TOY, ROBERT | Name | WARSHAUER, STEVEN A |
| Address | 200 E. RANDOLPH ST. STE 7700 | Address | 200 E. RANDOLPH ST. STE 7700 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| | | | |
| Title | DIRECTOR, P/CEO | Title | CHIEF ADMINISTRATIVE OFFICER |
| Name | BAUMANN, G. MARC | Name | KLAISLE , GERARD |
| Address | 200 E. RANDOLPH ST. STE 7700 | Address | 200 E. RANDOLPH ST. STE 7700 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |

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: ROBERT TOY

**EXECUTIVE VICE
PRESIDENT**

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date