

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000945

**Entity Name:** LOGISTEC USA INC**Current Principal Place of Business:**300 TAMPA BAY WAY  
SUITE 2  
PALMETTO, FL 34221**Current Mailing Address:**C/O INGRID STEFANCIC  
360, RUE SAINT-JACQUES, SUITE 1500  
MONTREAL, QUEBEC H2Y 1P5, XX XXXXX 00**FEI Number:** 62-1333756**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	S
Name	STEFANCIC, INGRID
Address	2044 GREY AVENUE
City-State-Zip:	MONTREAL QUEBEC H4A 3N4

Title	VP, FINANCE
Name	DUGAS, JEAN-CLAUDE
Address	3100 TRACY BLVD.
City-State-Zip:	LAVAL QUEBEC H7E 1L8

Title	PRESIDENT
Name	PAQUIN, MADELEINE
Address	3100 ST. SULPICE ROAD
City-State-Zip:	MONTREAL H3Y 2B9

Title	VP
Name	CORRIGAN, RODNEY
Address	250 SAINT-LAURENT AVENUE APT. 105
City-State-Zip:	SAINT-LAMBERT QUEBEC J4R 2S2

Title	VP
Name	VANNELLI, FRANK
Address	398 SUMMER HILL ROAD
City-State-Zip:	MADISON CT 06443

*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:** INGRID STEFANCIC**SECRETARY****03/20/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date