

**2021 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  
600 DE LA GAUCHETIÈRE STREET WEST SUITE 1400  
MONTRÉAL, QUÉBEC H3B 4L2 CA**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, DIRECTOR  
Name STEFANCIC, INGRID  
Address 2044 GREY AVENUE  
City-State-Zip: MONTREAL QC H4A 3N4

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

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

Title VP, OPERATIONS SOUTHEAST  
Name DUBOIS, ANDRÉ  
Address 300 TAMPA BAY WAY  
SUITE 2  
City-State-Zip: PALMETTO FL 34221

Title VP, FINANCE, DIRECTOR,  
TREASURER, ASST. SECRETARY  
Name DUGAS, JEAN-CLAUDE  
Address 3100 TRACY BLVD.  
City-State-Zip: LAVAL QC H7E 1L8

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

Title EVP, OPERATIONS  
Name BAILEY, MORGAN C.  
Address 2028 HERMITAGE HILLS DRIVE  
City-State-Zip: GAMBRILLS MD 21054

*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****01/31/2021**

Electronic Signature of Signing Officer/Director Detail

Date