2022 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 GAUCHETIERE STREET WEST SUITE 1400
MONTREAL, QUEBEC 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		Title	VP, FINANCE, DIRECTOR, TREASURER, ASST. SECRETARY
Name	STEFANCIC, INGRID		Name	DUGAS, JEAN-CLAUDE
Address	2044 GREY AVENUE		Address	3100 TRACY BLVD.
City-State-Zip:	MONTREAL QC H4A 3N4		City-State-Zip:	LAVAL QC H7E 1L8
Title	CHAIRMAN, DIRECTOR		Title	PRESIDENT
Name	PAQUIN, MADELEINE		Name	CORRIGAN, RODNEY
Address	3100 ST. SULPICE ROAD		Address	250 SAINT-LAURENT AVENUE APT. 105
City-State-Zip:	MONTREAL QC H3Y 2B9		City-State-Zip:	SAINT-LAMBERT QC J4R 2S2
Title	EVP, OPERATIONS		Title	VP, OPERATIONS SOUTHEAST
Name	BAILEY, MORGAN C.		Name	DUBOIS, ANDRÉ
Address	2028 HERMITAGE HILLS DRIVE		Address	300 TAMPA BAY WAY SUITE 2
City-State-Zip:	GAMBRILLS MD 21054		City-State-Zip:	PALMETTO FL 34221

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   02/04/2022

Electronic Signature of Signing Officer/Director Detail   Date