

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004099

Entity Name: GEFCO FORWARDING USA INC.**Current Principal Place of Business:**1541 ELMHURST RD.
ELK GROVE VILLAGE, IL 60007**Current Mailing Address:**1541 ELMHURST RD.
ELK GROVE VILLAGE, IL 60007 US**FEI Number: 11-3292371****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER SAVAGE****02/12/2019**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name OKRAGLY, TINA
Address 1541 ELMHURST RD.
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR
Name HESS, SHELLY
Address 1541 ELMHURST RD.
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR, CHAIRMAN
Name GUNN, ANTHONY
Address 1541 ELMHURST RD.
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title VP
Name JOHNSTONE, LISA
Address 1541 ELMHURST RD.
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR, SECRETARY,
TREASURER
Name EGGERT, JEFFERY
Address 1541 ELMHURST RD.
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title CEO, DIRECTOR
Name PITTELLI, LAUREN
Address 1541 ELMHURST RD.
City-State-Zip: ELK GROVE VILLAGE IL 60007

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: JEFFERY EGGERT**DIRECTOR****02/12/2019**

Electronic Signature of Signing Officer/Director Detail

Date