

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

Entity Name: LIVINGSTON INTERNATIONAL, INC.**Current Principal Place of Business:**141 WEST JACKSON BOULEVARD
SUITE 1510A
CHICAGO, IL 60604**Current Mailing Address:**141 WEST JACKSON BOULEVARD
SUITE 1510A
CHICAGO, IL 60604 US**FEI Number:** 52-1491147**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PRESTON, STEVEN C.
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title CHIEF STRATEGY OFFICER
Name ETHEREDGE, ELLIOTT
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, GLOBAL TRADE
MANAGEMENT
Name GOODMAN, MATTHEW W.
Address 20700 CIVIC CENTER DRIVE
SUITE 500
City-State-Zip: SOUTHFIELD MI 48076-4140

Title DIRECTOR, U.S. REGULATORY
AFFAIRS
Name HULL, TRAVIS
Address 670 YOUNG STREET
City-State-Zip: TONAWANDA NY 14150

Title CHIEF TECHNOLOGY OFFICER
Name CONWAY, CRAIG
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title SENIOR VICE-PRESIDENT, US
BROKERAGE
Name ETHIER, STEPHANE
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title DIRECTOR, GENERAL COUNSEL AND
CORPORATE SECRETARY
Name HENDERSON, BRIAN D.
Address 45025 AVIATION DRIVE
SUITE 150
City-State-Zip: DULLES VA 20166-7554

Title ASSISTANT-SECRETARY, U.S.
INTERNATIONAL FREIGHT
FORWARDING
Name MCKINNON, TODD
Address 365 CANAL STREET
SUITE 1600
City-State-Zip: NEW ORLEANS LA 70130

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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: BRIAN D. HENDERSON

04/18/2016

GENERAL COUNSEL AND
CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE-PRESIDENT, INTERNATIONAL FREIGHT
FORWARDING, U.S.A.
Name SCHULINGKAMP, DAVID
Address 365 CANAL STREET
SUITE 1600
City-State-Zip: NEW ORLEANS LA 70130

Title CFO
Name SRITONG, SHARON
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title CHIEF SALES AND MARKETING OFFICER
Name SMITH, ROBERT
Address 405 THE WETS MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, CONSULTING
Name DIPIETRO, CORA
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title CONTROLLER AND VICE-PRESIDENT, FINANCIAL
PLANNING AND ANALYSIS
Name DOWD, ANTOINETTE
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, TAXATION
Name HUERTA, JACQUELYNE
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title ASSISTANT CORPORATE SECRETARY
Name WOLFE, TODD
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, GLOBAL
APPLICATION AND ARCHITECTURE
Name TEARNE, PHIL
Address 45025 AVIATON DRIVE
SUITE 200
City-State-Zip: DULLES VA 20166-7554

Title PRESIDENT, LIVINGSTON USA
Name LOGAN, CHRISTOPHER
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title CHIEF HUMAN RESOURCES OFFICER
Name BROWN, STACY
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title VICE-PRESIDENT, US SALES
Name ROMANELLI, GERRY
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title VICE-PRESIDENT, TREASURY
Name DEPESTEL, MARK
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, STRATEGIC
SOURCING
Name MOORE, BRIAN
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604