

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 20, 2018
Secretary of State
CC8238043954

Entity Name: LIVINGSTON INTERNATIONAL, INC.

Current Principal Place of Business:

440 S LASALLE STREET
SUITE 3440
CHICAGO, IL 60605

Current Mailing Address:

440 S LASALLE STREET
SUITE 3440
CHICAGO, IL 60605 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	Title	CHIEF TECHNOLOGY OFFICER
Name	MCHUGH, DANIEL J.	Name	CONWAY, CRAIG
Address	440 S LASALLE STREET SUITE 3440	Address	440 S LASALLE STREET SUITE 3440
City-State-Zip:	CHICAGO IL 60605	City-State-Zip:	CHICAGO IL 60605
Title	DIRECTOR, GENERAL COUNSEL AND CORPORATE SECRETARY	Title	ASSISTANT-SECRETARY, U.S. INTERNATIONAL FREIGHT FORWARDING
Name	HENDERSON, BRIAN D.	Name	MCKINNON, TODD
Address	45025 AVIATION DRIVE SUITE 150	Address	365 CANAL STREET SUITE 1600
City-State-Zip:	DULLES VA 20166-7554	City-State-Zip:	NEW ORLEANS LA 70130
Title	VICE-PRESIDENT, INTERNATIONAL FREIGHT FORWARDING, U.S.A.	Title	VICE-PRESIDENT, GLOBAL APPLICATION AND ARCHITECTURE
Name	SCHULINGKAMP, DAVID	Name	TEARNE, PHIL
Address	365 CANAL STREET SUITE 1600	Address	45025 AVIATON DRIVE SUITE 150
City-State-Zip:	NEW ORLEANS LA 70130	City-State-Zip:	DULLES VA 20166-7554
Title	CFO	Title	CHIEF HUMAN RESOURCES OFFICER
Name	CRONIN, THOMAS A.	Name	BROWN, STACY
Address	405 THE WEST MALL SUITE 400	Address	440 S LASALLE STREET SUITE 3440
City-State-Zip:	TORONTO ON M9C 5K7	City-State-Zip:	CHICAGO IL 60605

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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

GENERAL COUNSEL AND 06/20/2018
CORPORATE SECRETARY

Officer/Director Detail Continued :

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

Title VICE-PRESIDENT, TAXATION
 Name HUERTA, JACQUELYNE
 Address 440 S LASALLE STREET
 SUITE 3440
 City-State-Zip: CHICAGO IL 60605

Title ASSISTANT CORPORATE SECRETARY
 Name WOLFE, TODD
 Address 3630 VESTAL LOOP
 City-State-Zip: BROOMFIELD CO 80023

Title PRESIDENT, GLOBAL TRADE MANAGEMENT
 Name RISH, DAVID
 Address 20700 CIVIC CENTER DRIVE
 SUITE 500
 City-State-Zip: SOUTHFIELD MI 48076

Title VICE-PRESIDENT, BUSINESS PROCESS AND
 AUTOMATION
 Name WALKER, JULIE
 Address 9712 SIERRA VISTA
 City-State-Zip: LONGMONT CO 80504

Title VICE-PRESIDENT, US BROKERAGE
 Name ROBBINS, SCOTT
 Address 27215 NORTHLINE ROAD
 City-State-Zip: TAYLOR MI 48180

Title VICE-PRESIDENT, SEA FREIGHT
 Name CHRISTENSEN, HENRIK
 Address 440 S LASALLE STREET
 SUITE 3440
 City-State-Zip: CHICAGO IL 60605

Title VICE-PRESIDENT, FINANCE
 Name ARSENAULT, CELINE
 Address 405 THE WEST MALL
 SUITE 400
 City-State-Zip: TORONTO ON M9C 5K7

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

Title VICE-PRESIDENT, BUSINESS
 PROCESS AND AUTOMATION
 Name MOORE, BRIAN
 Address 440 S LASALLE STREET
 SUITE 3440
 City-State-Zip: CHICAGO IL 60605

Title PRESIDENT, NORTH AMERICAN
 BROKERAGE SERVICES
 Name COBURN, ROY
 Address 405 THE WEST MALL
 SUITE 400
 City-State-Zip: TORONTO ON M9C 5K7

Title PRESIDENT, INTERNATIONAL
 FREIGHT AND TRANSPORTATION
 SOLUTIONS
 Name MEIERKORT, MIKE
 Address 440 S LASALLE STREET
 SUITE 3440
 City-State-Zip: CHICAGO IL 60605

Title VICE-PRESIDENT, REGULATORY
 AFFAIRS, NORTH AMERICA
 Name SIDER, CANDACE
 Address 405 THE WEST MALL
 SUITE 400
 City-State-Zip: TORONTO ON M9C 5K7

Title VICE-PRESIDENT, AIR FREIGHT
 Name CARMAN, BARBARA
 Address 440 S LASALLE STREET
 SUITE 3440
 City-State-Zip: CHICAGO IL 60605

Title VICE-PRESIDENT, GLOBAL BUSINESS
 PROCESS AND NETWORK
 OPTIMIZATION
 Name DAILEY, JON
 Address 150 PIERCE ROAD
 SUITE 500
 City-State-Zip: ITASCA IL 60143

Title VICE-PRESIDENT, FINANCIAL
 PLANNING AND ANALYSIS
 Name SILVESTRE, SILVIO
 Address 405 THE WEST MALL
 SUITE 400
 City-State-Zip: TORONTO ON M9C 5K7