

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004659

**Entity Name:** LIVINGSTON INTERNATIONAL, INC.**Current Principal Place of Business:**150 PIERCE ROAD  
SUITE 500  
ITASCA, IL 60143-1222**Current Mailing Address:**405 THE WEST MALL  
SUITE 400  
TORONTO, ONTARIO M9C 5K7 CA**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 VICE-PRESIDENT, TAXATION  
Name KAY, RICHARD  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, FINANCE  
Name JOSEPH, JOE  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title CFO  
Name MCMULLEN, CHRISTOPHER  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title DIRECTOR  
Name CLANCEY, JOHN  
Address 4201 CONGRESS STREET  
SUITE 120  
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR  
Name MILLER, TODD  
Address 401 N. MICHIGAN AVENUE  
SUITE 3300  
City-State-Zip: CHICAGO IL 60611

Title VICE-PRESIDENT, FINANCE  
Name ANDRU, ROBERT  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title DIRECTOR, CEO  
Name PRESTON, STEVEN C.  
Address 150 PIERCE ROAD  
SUITE 500  
City-State-Zip: ITASCA IL 60143-1222

Title CHIEF TECHNOLOGY OFFICER  
Name CONWAY, CRAIG  
Address 150 PIERCE ROAD  
SUITE 500  
City-State-Zip: ITASCA IL 60143-1222

**Continues on page 2**

*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:** SAJIDA MEHDI**ASSISTANT SECRETARY** 04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE-PRESIDENT, STRATEGY & CORPORATE DEVELOPMENT  
Name ETHEREDGE, ELLIOTT  
Address 150 PIERCE ROAD  
SUITE 500  
City-State-Zip: ITASCA IL 60143-1222

Title VICE-PRESIDENT, CLIENT FINANCIAL SERVICES  
Name GERVAIS, PIERRE  
Address 6725 AIRPORT ROAD  
City-State-Zip: MISSISSAUGA ONTARIO L4V 1V2

Title VICE-PRESIDENT, GLOBAL TRADE MANAGEMENT  
Name GOODMAN, MATTHEW W.  
Address 20700 CIVIC CENTER DRIVE  
FLOOR 05  
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 VICE-PRESIDENT, SALES, USA  
Name LONDON, MARK  
Address 150 PIERCE ROAD  
SUITE 500  
City-State-Zip: ITASCA IL 60143-1222

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

Title VICE-PRESIDENT, MARKETING  
Name STRANGHIERI, PAT  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, HUMAN CAPITAL  
Name VOLPINI, MARA  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

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

Title VICE-PRESIDENT, CORPORATE DEVELOPMENT  
Name GLICKMAN, MITCH  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title GENERAL COUNSEL AND CORPORATE SECRETARY  
Name HENDERSON, BRIAN D.  
Address 45025 AVIATION DRIVE  
SUITE 200  
City-State-Zip: DULLES VA 20166-7554

Title SENIOR VICE-PRESIDENT, GLOBAL SALES AND MARKETING  
Name LAMANCUSO, JOHN  
Address 150 PIERCE ROAD  
SUITE 500  
City-State-Zip: ITASCA IL 60143-1222

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

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 VICE-PRESIDENT, U.S. SYSTEMS  
Name TEARNE, PHIL  
Address 45025 AVIATON DRIVE  
SUITE 200  
City-State-Zip: DULLES VA 20166-7554

Title VICE-PRESIDENT, IT CANADIAN & CORPORATE SYSTEMS  
Name WHITE, JOHN  
Address 405 THE WEST MALL  
SUITE 400  
City-State-Zip: TORONTO ONTARIO M9C 5K7