

2015 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 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 DIRECTOR, CEO
Name PRESTON, STEVEN C.
Address 180 N. LASALLE STREET
2210
City-State-Zip: CHICAGO IL 60601

Title CHIEF TECHNOLOGY OFFICER
Name CONWAY, CRAIG
Address 180 N. LASALLE STREET
2210
City-State-Zip: CHICAGO IL 60601

Title CHIEF STRATEGY OFFICER
Name ETHEREDGE, ELLIOTT
Address 180 N. LASALLE STREET
2210
City-State-Zip: CHICAGO IL 60601

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

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

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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: SAJIDA MEHDI**ASSISTANT CORPORATE SECRETARY** 04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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
150
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 CORPORATE SECRETARY
Name MEHDI, SAJIDA
Address 405 THE WEST MALL
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 CFO
Name SRITONG, SHARON
Address 180 N. LASALLE STREET
2210
City-State-Zip: CHICAGO IL 60601

Title 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 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 PRESIDENT, LIVINGSTON USA
Name LOGAN, CHRISTOPHER
Address 180 N. LASALLE STREET
2210
City-State-Zip: CHICAGO IL 60601