

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004659

**FILED  
Apr 26, 2017  
Secretary of State  
CC8039295725**

**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            MCHUGH, DANIEL J.  
Address        141 WEST JACKSON BOULEVARD  
                 SUITE 1510A  
City-State-Zip: CHICAGO IL 60604

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

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            SENIOR DIRECTOR, NORTH  
                 AMERICAN BUSINESS SOLUTIONS  
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, GLOBAL  
                 APPLICATION AND ARCHITECTURE  
Name            TEARNE, PHIL  
Address        45025 AVIATON DRIVE  
                 SUITE 200  
City-State-Zip: DULLES VA 20166-7554

Title            CFO  
Name            CRONIN, THOMAS A.  
Address        405 THE WEST MALL  
                 SUITE 400  
City-State-Zip: TORONTO ON M9C 5K7

**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: BRIAN D. HENDERSON

GENERAL COUNSEL AND    04/26/2017  
CORPORATE  
SECRETARY

**Officer/Director Detail Continued :**

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 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 141 WEST JACKSON BOULEVARD  
 SUITE 1510A  
 City-State-Zip: CHICAGO IL 60604

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 141 WEST JACKSON BOULEVARD  
 SUITE 1510A  
 City-State-Zip: CHICAGO IL 60604

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

Title VICE-PRESIDENT, FINANCE AND  
 CORPORATE CONTROLLER  
 Name DOWD, ANTOINETTE  
 Address 405 THE WEST MALL  
 SUITE 400  
 City-State-Zip: TORONTO 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 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 8471 TURNPIKE DRIVE  
 SUITE 100  
 City-State-Zip: WESTMINSTER CO 80031

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