2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001991

Entity Name: TOLL GLOBAL FORWARDING SCS (USA) INC.

Current Principal Place of Business:

800 FEDERAL BLVD. CARTERET, NJ 07008

Current Mailing Address:

800 FEDERAL BLVD. CARTERET. NJ 07008 US

FEI Number: 41-2272731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 20, 2021

Secretary of State

5437630154CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR COUTTS, PAUL Name FOUNTAIN, MICK Name Address 800 FEDERAL BLVD. Address 800 FEDERAL BLVD. City-State-Zip: CARTERET NJ 07008 CARTERET NJ 07008 City-State-Zip:

Title **SECRETARY** Title **PRESIDENT** Name CANGELOSI, JOE Name FOUNTAIN, MICK Address 800 FEDERAL BLVD. Address 800 FEDERAL BLVD. CARTERET NJ 07008 City-State-Zip: City-State-Zip: CARTERET NJ 07008

Title TREASURER

Name LUDWIG, DAN

Address 800 FEDERAL BLVD.

City-State-Zip: CARTERET NJ 07008

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: JOE CANGELOSI SECRETARY

Electronic Signature of Signing Officer/Director Detail

ARY 04/20/2021

Date