

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001997

Entity Name: TOLL GLOBAL FORWARDING (AMERICAS) INC.

Current Principal Place of Business:

800 FEDERAL BLVD.
CARTERET, NJ 07008

Current Mailing Address:

800 FEDERAL BLVD.
CARTERET, NJ 07008 US

FEI Number: 41-2272728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name O'BRIEN, MYLES
Address 800 FEDERAL BLVD.
City-State-Zip: CARTERET NJ 07008

Title SECRETARY
Name WANG, TRACY
Address 800 FEDERAL BLVD.
City-State-Zip: CARTERET NJ 07008

Title TREASURER
Name AGRESTI, ROBERT
Address 800 FEDERAL BLVD.
City-State-Zip: CARTERET NJ 07008

Title DIRECTOR
Name CUSHING, HUGH JOSEPH
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: ROBERT AGRESTI

TREASURER

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date