## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003289

Entity Name: FLEXTRONICS LOGISTICS USA, INC.

**Current Principal Place of Business:** 

847 GIBRALTAR DR. BLDG 5 – LEGAL DEPT MILPITAS, CA 95035

**Current Mailing Address:** 

847 GIBRALTAR DR. BLDG 5 – LEGAL DEPT MILPITAS, CA 95035 US

FEI Number: 77-0570619 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

**Secretary of State** 

CC8831601628

Officer/Director Detail:

Title CEO Title VP

Name MCNAMARA, MICHAEL Name SEITZ, TIMOTHY

Address 847 GIBRALTAR DR. Address 847 GIBRALTAR DR.

BLDG 5 – LEGAL DEPT BLDG 5 – LEGAL DEPT

MILPITAS CA 95035 City-State-Zip: MILPITAS CA 95035

Title CFO, DIRECTOR Title SECRETARY

Name READ, PAUL Name STEWART, TIMOTHY

Address 847 GIBRALTAR DR. Address 847 GIBRALTAR DR.

BLDG 5 – LEGAL DEPT BLDG 5 – LEGAL DEPT

City-State-Zip: MILPITAS CA 95035 City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name WRIGHT, TOM

Address 847 GIBRALTAR DR.

BLDG 5 – LEGAL DEPT

City-State-Zip: MILPITAS CA 95035

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: TIMOTHY STEWART

**SECRETARY** 

04/11/2013