

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003289

**Entity Name:** FLEXTRONICS LOGISTICS USA, INC.

**FILED**  
**Apr 05, 2016**  
**Secretary of State**  
**CC4292946692**

**Current Principal Place of Business:**

6201 AMERICA CENTER DRIVE  
6TH FLOOR - LEGAL DEPT.  
SAN JOSE, CA 95002

**Current Mailing Address:**

6201 AMERICA CENTER DRIVE  
6TH FLOOR - LEGAL DEPT.  
SAN JOSE, CA 95002 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            DIRECTOR, CFO  
Name            READ, PAUL  
Address        6201 AMERICA CENTER DRIVE  
                  6TH FLOOR - LEGAL DEPT.  
City-State-Zip: SAN JOSE CA 95002

Title            DIRECTOR  
Name            WRIGHT, TOM  
Address        6201 AMERICA CENTER DRIVE  
                  6TH FLOOR - LEGAL DEPT.  
City-State-Zip: SAN JOSE CA 95002

Title            CEO  
Name            MCNAMARA, MICHAEL  
Address        6201 AMERICA CENTER DRIVE  
                  6TH FLOOR - LEGAL DEPT.  
City-State-Zip: SAN JOSE CA 95002

Title            SECRETARY  
Name            STEWART, TIMOTHY  
Address        6201 AMERICA CENTER DRIVE  
                  6TH FLOOR - LEGAL DEPT.  
City-State-Zip: SAN JOSE CA 95002

*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**

**04/05/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date