

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003289

Entity Name: FLEXTRONICS LOGISTICS USA, INC.

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

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date