

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005253

**Entity Name:** LOUIS BERGER LOGISTICS SERVICES, INC.**Current Principal Place of Business:**412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07960**Current Mailing Address:**412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07960 US**FEI Number:** 26-3820667**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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
Name	BACH, JAMES G
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07960

Title	SECRETARY
Name	D'AGOSTA, JEFF
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07960

Title	PRESIDENT
Name	MALY, JIRI
Address	1250 23RD ST NW
City-State-Zip:	WASHINGTON DC 20037

Title	DIRECTOR
Name	BRAY, MATTHEW W
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07960

Title	DIRECTOR
Name	BACH, JAMES G
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07960

Title	DIRECTOR, TREASURER
Name	LASSARAT, MEG K
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07960

*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:** MEG K LASSARAT**TREASURER****01/23/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date