

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005253

Entity Name: LOUIS BERGER LOGISTICS SERVICES, INC.**Current Principal Place of Business:**80 INTERNATIONAL DRIVE
SUITE 130
GREENVILLE, SC 29615**Current Mailing Address:**P.O. BOX 1946
MORRISTOWN, NJ 07962-1946 US**FEI Number:** 56-2227804**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 GENERAL MANAGER
Name GUNDRUM, JACK
Address 80 INTERNATIONAL DRIVE
SUITE 130
City-State-Zip: GREENVILLE SC 29615

Title SECRETARY
Name D'AGOSTA, JEFF
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 ASST. TREASURER
Name KREISMAN, MICHAEL
Address 80 INTERNATIONAL DRIVE
SUITE 130
City-State-Zip: GREENVILLE SC 29615

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

Title ASST. SECRETARY
Name SADOWSKI, MARK
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name BRAY, MATTHEW W.
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 LASSARAT

TREASURER

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date