## 2017 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

**FILED** Apr 25, 2017

**Secretary of State** 

CC5812424778

Officer/Director Detail:

Title VP, GENERAL MANAGER Title TREASURER, DIRECTOR

GUNDRUM, JACK Name Name LASSARAT, MEG

Address 80 INTERNATIONAL DRIVE Address 412 MOUNT KEMBLE AVENUE

Title

**SUITE 130** 

SIGNATURE: MEG LASSARAT

City-State-Zip: MORRISTOWN NJ 07960 GREENVILLE SC 29615 City-State-Zip:

ASST. SECRETARY **SECRETARY** Title Name SADOWSKI, MARK

Name D'AGOSTA, JEFF

Address Address 412 MOUNT KEMBLE AVENUE

MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip: MORRISTOWN NJ 07960

Title **PRESIDENT** Title DIRECTOR MALY, JIRI Name

Name BACH, JAMES G Address 1250 23RD ST, NW

412 MOUNT KEMBLE AVENUE Address City-State-Zip: WASHINGTON DC 20037

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.

Electronic Signature of Signing Officer/Director Detail

04/25/2017 **TREASURER** 

412 MOUNT KEMBLE AVENUE

Date