

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005253

Entity Name: LOUIS BERGER LOGISTICS SERVICES, INC.**Current Principal Place of Business:**125 THE PARKWAY
SUITE 250
GREENVILLE, SC 29615**Current Mailing Address:**125 THE PARKWAY
SUITE 250
GREENVILLE, SC 29615 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 | VP, GENERAL MANAGER |
| Name | GUNDRUM, JACK |
| Address | 125 THE PARKWAY SUITE 250 |
| City-State-Zip: | GREENVILLE SC 29615 |

| | |
|-----------------|-------------------------|
| Title | SECRETARY |
| Name | REAP, MICHAEL H |
| Address | 412 MOUNT KEMBLE AVENUE |
| City-State-Zip: | MORRISTOWN NJ 07960 |

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

| | |
|-----------------|-------------------------|
| 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 |

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, DIRECTOR 04/28/2016

Electronic Signature of Signing Officer/Director Detail_____
Date