## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005296

Entity Name: ID LOGISTICS US, INC.

**Current Principal Place of Business:** 

3 STAUFFER INDUSTRIAL PARK

SCRANTON, PA 18504

## **Current Mailing Address:**

3 STAUFFER INDUSTRIAL PARK SCRANTON, PA 18504 US

FEI Number: 84-3556741 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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 26, 2023

**Secretary of State** 

4821349372CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **TREASURER** HEMAR, ERIC Name PEROT, YANN Name

3 STAUFFER INDUSTRIAL PARK 3 STAUFFER INDUSTRIAL PARK Address Address

City-State-Zip: SCRANTON PA 18504 SCRANTON PA 18504 City-State-Zip:

Title CEO Title **SECRETARY** 

Name SCHRADER, STAN Name SATIN, CHRISTOPHE

Address 3 STAUFFER INDUSTRIAL PARK Address 3 STAUFFER INDUSTRIAL PARK

SCRANTON PA 18504 City-State-Zip: SCRANTON PA 18504 City-State-Zip:

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.

CEO

Electronic Signature of Signing Officer/Director Detail