2024 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. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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 Jan 15, 2024

Secretary of State

0731918640CC

Officer/Director Detail:

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

Address 3 STAUFFER INDUSTRIAL PARK Address 3 STAUFFER INDUSTRIAL PARK

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

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: City-State-Zip: SCRANTON PA 18504

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.