

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003189

Entity Name: LOGISTICS PLUS, INC.

Current Principal Place of Business:

1406 PEACH ST
ERIE, PA 16501

FILED
Apr 13, 2024
Secretary of State
2876814036CC

Current Mailing Address:

1406 PEACH ST
ERIE, PA 16501 US

FEI Number: 16-1570188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name BERLIN, JAMES R.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title CFO
Name ADAMS, PEG N.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title TREASURER
Name JIA, LENA
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title SECRETARY
Name PIGNATARO, RAFAEL F.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title SR. VICE PRESIDENT
Name RIZZUTO, FRED A.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title DIRECTOR
Name BERLIN, JAMES R.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title VP
Name ADAMS, PEG N.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title PRESIDENT
Name BERLIN, JAMES R.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

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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: JAMES R. BERLIN

PRESIDENT

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF LEGAL OFFICER
Name PIGNATARO, RAFAEL F.
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501

Title SR. VICE PRESIDENT,
INTERNATIONAL
Name SETH, GRETCHEN
Address 1406 PEACH ST
City-State-Zip: ERIE PA 16501