

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003253

Entity Name: LOGISTEC TERMINALS (RICHMOND), INC.**Current Principal Place of Business:**600 DE LA GAUCHETIERE STREET WEST
14TH FLOOR
MONTREAL, QUEBEC H3B 4L2**Current Mailing Address:**600 DE LA GAUCHETIERE STREET WEST
14TH FLOOR
MONTREAL, QUEBEC H3B 4L2 CA**FEI Number:** 36-4103187**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 PRESIDENT
Name BAILEY, MORGAN C.
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title VP
Name PICARD, ROCKY
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title SECRETARY
Name STEFANCIC, INGRID
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title DIRECTOR
Name PIERCE, SEAN
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title CEO
Name PIERCE, SEAN
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title DIRECTOR
Name STEVENS, RUSSELL
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title VICE-PRESIDENT, FINANCE
Name STEVENS, RUSSELL
Address 600 DE LA GAUCHETIERE STREET
 WEST
 14TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

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: INGRID STEFANCIC**SECRETARY****03/26/2024**

Electronic Signature of Signing Officer/Director Detail

Date