

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002799

Entity Name: MORRISON EXPRESS CORPORATION (U.S.A.)**Current Principal Place of Business:**2000 S. HUGHES WAY
EL SEGUNDO, CA 90245**Current Mailing Address:**2000 S HUGHES WAY
EL SEGUNDO, CA 90245 US**FEI Number:** 95-3130076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:** ELIZABETH A SMITH

03/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CHIU, DANNY
Address 2000 HUGHES WAY
City-State-Zip: EL SEGUNDO CA 90245

Title S, T, D
Name CHAN, CYNTHIA
Address 2000 HUGHES WAY
City-State-Zip: EL SEGUNDO CA 90245

Title D
Name MALMSKOV, JESPER
Address 2000 HUGHES WAY
City-State-Zip: EL SEGUNDO CA 90245

Title D
Name LEVY, RONALD
Address 2000 HUGHES WAY
City-State-Zip: EL SEGUNDO CA 90245

Title D
Name COE, NELSON
Address 2000 HUGHES WAY
City-State-Zip: EL SEGUNDO CA 90245

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: CYNTHIA CHAN**SECRETARY**

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date