

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003791

Entity Name: LIVINGSTON INTERNATIONAL TECHNOLOGY SERVICES CORPORATION**Current Principal Place of Business:**45025 AVIATION DRIVE
STE 200
DULLES, VA 20166**Current Mailing Address:**45025 AVIATION DRIVE
STE 200
DULLES, VA 20166 US**FEI Number: 54-1616513****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: "CORPORATION SERVICE COMPANY"****06/10/2014**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL COUNSEL & CORPORATE SECRETARY
Name HENDERSON, BRIAN D
Address 45025 AVIATION DRIVE SUITE 200
City-State-Zip: DULLES VA 20166

Title DIRECTOR, CHIEF EXECUTIVE OFFICER
Name PRESTON, STEVEN
Address 150 PIERCE ROAD, SUITE 500
City-State-Zip: ITASCA IL 60143-1222

Title CHIEF FINANCIAL OFFICER
Name MCMULLEN, CHRISTOPHER
Address 405 THE WEST WALL SUITE 400
City-State-Zip: TORONTO M9C 5K7

Title VICE-PRESIDENT, GLOBAL TRADE MANAGEMENT
Name GOODMAN, MATTHEW
Address 20700 CIVIC CENTER DRIVE FL. 05
City-State-Zip: SOUTHFIELD MI 48076-4140

Title VICE-PRESIDENT, FINANCE ACQUISITIONS AND INTEGRATION
Name JOSEPH, JOE
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, FINANCE-REPORTING AND TREASURY
Name ANDRU, ROBERT
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, TAXATION
Name KAY, RICHARD
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, HUMAN CAPITAL
Name VOLPINI, MARA
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Continues on page 2

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: SAJIDA MEHDI**ASSISTANT SECRETARY 06/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CLANCEY, JOHN P.
Address 4201 CONGRESS STREET
SUITE 120
City-State-Zip: CHARLOTTE NC 28209

Title CHIEF TECHNOLOGY OFFICER
Name CONWAY, CRAIG
Address 150 PIERCE ROAD, SUITE 500
City-State-Zip: ITASCA IL 60143-1222

Title ASSISTANT SECRETARY
Name MEHDI, SAJIDA
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title DIRECTOR
Name MILLER, TODD J.
Address 401 N. MICHIGAN AVE.
SUITE 3300
City-State-Zip: CHICAGO IL 60611

Title VICE-PRESIDENT, STRATEGY &
CORPORATE DEVELOPMENT
Name ETHEREDGE, ELLIOTT
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7