

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05909

Entity Name: BOLLORE LOGISTICS USA INC.

Current Principal Place of Business:

13650 NW 17 STREET
MIAMI, FL 33182

FILED
Jan 30, 2022
Secretary of State
4668167936CC

Current Mailing Address:

1412 BROADWAY
SUITE 402
NEW YORK, NY 10018 US

FEI Number: 13-2635593

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 TREASURER, DIRECTOR
Name BERNARD, MATTHIAS
Address 1412 BROADWAY
 SUITE 402
City-State-Zip: NEW YORK NY 10018

Title CEO, DIRECTOR
Name LAFORGUE , YVES
Address 1412 BROADWAY
 SUITE 402
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name FORBES, ANN
Address 1412 BROADWAY
 SUITE 402
City-State-Zip: NEW YORK NY 10018

Title OTHER, CUSTOMS MANAGER
Name PICKERING, NORMAN
Address 301 EDGEWATER PLACE
 SUITE 300
City-State-Zip: WAKEFIELD MA 01880

Title VP
Name PISCATELLI, DORSEY
Address 301 EDGEWATER PLACE
 SUITE 300
City-State-Zip: WAKEFIELD MA 01880

Title FINANCE DIRECTOR
Name VIGNEUX, NICOLAS
Address 19630 PACIFIC GATEWAY DRIVE
City-State-Zip: TORRENCE CA 90502

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: ANN FORBES

SECRETARY

01/30/2022

Electronic Signature of Signing Officer/Director Detail

Date