

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007158

FILED
Apr 21, 2011
Secretary of State

Entity Name: GEODIS GLOBAL SOLUTIONS USA, INC.

Current Principal Place of Business:

485C US ROUTE 1 SOUTH
SUITE 410
ISELIN, NJ 08830

New Principal Place of Business:

485C US ROUTE 1 SOUTH
ISELIN, NJ 08830

Current Mailing Address:

485C US ROUTE 1 SOUTH
SUITE 410
ISELIN, NJ 08830

New Mailing Address:

485C US ROUTE 1 SOUTH
ISELIN, NJ 08830

FEI Number: 36-3135821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GIVENS, DENISE
Address: 485C ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: P
Name: O'BRIEN, DAVID
Address: 485C ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: VP
Name: GIVENS, DENISE
Address: 485C ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: ST
Name: SICILIA, VITALIANO
Address: 485C ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

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: VITALIANO CICILIA

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date