

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001335

FILED
Mar 29, 2011
Secretary of State

Entity Name: CN WORLDWIDE DISTRIBUTION SERVICES (USA) INC

Current Principal Place of Business:

6933 MORRISON ST
NIAGARA FALLS, ON L2E2G5 CA

New Principal Place of Business:

Current Mailing Address:

C/O US TAX DEPT, 17641 S ASHLAND AVE
HOMEWOOD, IL 60430 US

New Mailing Address:

FEI Number: 16-1414803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: KERSHAW, MIKE
Address: 1 ADMINISTRATION RD
City-St-Zip: CONCORD, ON L4K 1B9 CA

Title: PD
Name: REARDON, KEITH
Address: 17641 S ASHLAND AVE
City-St-Zip: HOMEWOOD, IL 60430 US

Title: ST
Name: TAWEL, PAUL
Address: 935 DE LA GAUCHETIERE STREET W
City-St-Zip: MONTREAL, QC H3B2M9 CA

Title: D
Name: SUTER, MICHAEL W
Address: 16800 S. CENTER ST
City-St-Zip: HARVEY, IL 60426 US

Title: D
Name: JABLONSKI, STAN
Address: 935 DE LA GAUCHETIERE STREET W
City-St-Zip: MONTREAL, QC H3B2M9 CA

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: KEITH REARDON

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03/29/2011

Electronic Signature of Signing Officer or Director

Date