

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007309

FILED
Mar 27, 2012
Secretary of State

Entity Name: ADVANTAGE LOGISTICS USA EAST L.L.C.

Current Principal Place of Business:

7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

CORP TAX DEPT
PO BOX 20
BOISE, ID 83726

New Mailing Address:

FEI Number: 20-0153641

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELDON, TODD N
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: MGR
Name: BOEHLER, FRED W
Address: 19011 LAKE DRIVE E
City-St-Zip: CHANHASSEN, MN 55317

Title: V
Name: SHELDON, TODD N
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V
Name: TROYER, DOYLE J
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V
Name: RAJENDRAN, BOBBY K
Address: 7500 95TH ST
City-St-Zip: PLEASANT PRAIRIE, WI 53158

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOYLE J TROYER

V

03/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date