

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04561

FILED
Jan 11, 2012
Secretary of State

Entity Name: CEVA LOGISTICS U.S., INC.

Current Principal Place of Business:

15350 VICKERY DR.
HOUSTON, TX 77032 US

New Principal Place of Business:

Current Mailing Address:

15350 VICKERY DR.
HOUSTON, TX 77032 US

New Mailing Address:

FEI Number: 23-2142673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P
Name: RYAN, MATTHEW J
Address: 15350 VICKERY DR.
City-St-Zip: HOUSTON, TX 77032 US

Title: TR
Name: DEGNAN, IAN
Address: 15350 VICKERY DR.
City-St-Zip: HOUSTON, TX 77032 US

Title: S
Name: KENNETH, BURCH J
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032 US

Title: VP
Name: SILER, DAVE
Address: 15350 VICKERY DR.
City-St-Zip: HOUSTON, TX 77032

Title: VP
Name: FORD, MICHELLE
Address: 15350 VICKERY DR.
City-St-Zip: HOUSTON, TX 77032

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: KENNETH BURCH

SEC

01/11/2012

Electronic Signature of Signing Officer or Director

Date