


2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P24025 1. Entity Name UTI, UNITED STATES, INC.	
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FILED
 04 NOV 15 PM 12:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business 1660 WALT WHITMAN ROAD MELVILLE, NY 11747 US	Mailing Address 1660 WALT WHITMAN ROAD MELVILLE, NY 11747 US
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2. Principal Place of Business 900 CUMMINGS CENTER 403 T	3. Mailing Address 900 CUMMINGS CENTER
Suite, Apt. #, etc. 403 T	Suite, Apt. #, etc. 403 T
City & State BEVERLY, MA	City & State BEVERLY, MA
Zip 01915	Zip 01915
Country USA	Country USA

10262004 REIN-P CR2E098 (6/04)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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4. FEI Number 11-2394887	Applied For Not Applicable
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERHARD BOSUA  10/26/04 631-755-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

UTi, United States, Inc.

Corporate Officers and Directors

Hextall, John, Director/President
UTi Worldwide Inc.
Executive Office – Europe, Middle East, N. Africa
Skyway 14, Calder Way
Colnbrook, Slough SL3 0BQ
United Kingdom

Dale, Christopher, Director/Vice President
UTi, United States, Inc.
19500 Rancho Way
Suite 116
Rancho Dominguez, CA 90220

Savarese, Stephen Christopher, Director/Secretary
UTi, United States, Inc.
900 Cummings Center
Suite 403T
Beverly, MA 01915

Bosua, Gerhard, Director/Treasurer
UTi, United States, Inc.
1660 Walt Whitman Road
Melville, NY 11747-3018

Bernstein, Steven Theodore, Assistant Vice President
UTi, United States, Inc.
2975 Kenney Blvd.
Jersey City, NJ 07306

O'Neill, Robert, Assistant Treasurer
UTi, United States, Inc.
1660 Walt Whitman Road
Melville, NY 11747-3018