

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33345

Entity Name: GEODIS WILSON USA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-2218724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAIRD, MICHAEL
Address: 485 US ROUTE 1 SOUTH SUITE 410
City-St-Zip: ISELIN, NJ 08830 US

Title: TS () Delete
Name: ABELS, ALAN A
Address: 485 US ROUTE 1 SOUTH SUITE 410
City-St-Zip: ISELIN, NJ 08830 US

Title: AS (X) Delete
Name: JORDAN, EDWARD
Address: 485 US ROUTE 1 SOUTH SUITE 410
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAHAN, JOHN
Address: 485 US ROUTE 1 SOUTH SUITE 410
City-St-Zip: ISELIN, NJ 08830 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VITO SICILIA

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date