

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33345

Entity Name: GEODIS WILSON USA, INC.

FILED  
Feb 15, 2010  
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  
Name: GALLAHAN, JOHN  
Address: 485 US ROUTE 1 SOUTH SUITE 410  
City-St-Zip: ISELIN, NJ 08830 US

Title: TS  
Name: VITO, SICILIA  
Address: 485 US ROUTE 1 SOUTH SUITE 410  
City-St-Zip: ISELIN, NJ 08830 US

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: VITO SICILIA

CFO

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date