

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33345

Entity Name: GEODIS WILSON USA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

485C US ROUTE 1 SOUTH
ISELIN, NJ 08830 US

Current Mailing Address:

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

New Mailing Address:

485C US ROUTE 1 SOUTH
ISELIN, NJ 08830 US

FEI Number: 11-2218724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP
Name: COSTO, NANCY
Address: 485 US ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830 US

Title: TSD
Name: SICILIA, VITALIANO
Address: 485 US ROUTE 1 SOUTH
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: VITALIANO SICILIA

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date