

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90390 019 ***150.00

DOCUMENT # P34198

1. Entity Name
GEOLOGISTICS AMERICAS INC.



Principal Place of Business
1251 E DYER ROAD
SANTA ANA, CA 92705

Mailing Address
1251 E DYER ROAD
SANTA ANA, CA 92705

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number
95-2920613

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BARTYCZAK, MICHAEL
1251 DYER ROAD
SANTA ANA, CA 92705 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Alex Leivici
1251 E. Dyer Road, Suite 200
Santa Ana, CA 92705 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BIBLE, MICHAEL
1251 E. DYER RD., STE 200
SANTA ANA, CA 92705 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
JACKSON, RONALD
1251 E. DYER RD., STE 200
SANTA ANA, CA 92705 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
ESCOTT, TOM I
1251 E. DYER RD. STE 200
SANTA ANA, CA 92705 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Senior VP
David P. Martin
1251 E. Dyer Road, Suite 200
Santa Ana, CA 92705 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FLYNN, WILLIAM
1251 E. DYER RD., STE 200
SANTA ANA, CA 92705 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
EGAN, RICHARD
1251 E. DYER RD., STE 200
SANTA ANA, CA 92705 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Michael Full
1251 E. Dyer Road, Suite 200
Santa Ana, CA 92705 ☐ Change ☒ Addition

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: Michael Bible Michael Bible

4-28-04

714-513-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #