

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90171 032 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-2920613	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET STE. 105 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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				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	CEO LEIVICI, ALEX 1251 E. DYER ROAD, STE 200 SANTA ANA CA 92705 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	SVP MARTIN, DAVID P 1251 E. DYER ROAD, STE 200 SANTA ANA CA 92705 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Stephen Bishop 1251 E. Dyer Road, Suite 200 Santa Ana, CA 92705 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P 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 FULL, MICHAEL 1251 E. DYER ROAD, STE 200 SANTA ANA CA 92705 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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				Date 3-25-05 (714) 513-3000	