2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000066

Entity Name: GEODIS LOGISTICS LLC

Current Principal Place of Business:

7101 EXECUTIVE CENTER DR

SUITE 333

BRENTWOOD, TN 37027

Current Mailing Address:

7101 EXECUTIVE CENTER DR

SUITE 333

BRENTWOOD, TN 37027 US

FEI Number: 62-1628798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

Name TUCKER, RANDY Name WRIGHT, JEREMY

Address 7101 EXECUTIVE CENTER DR STE Address 7101 EXE. CTR DR STE 333

BRENTWOOD TN 37027 City-State-Zip: **BRENTWOOD TN 37027** City-State-Zip:

Title **MANAGER** Title **MANAGER**

Name CASSAGNE, STEPHANE LOMBARD, MARIE CHRISTINE Name

Address **ESPACE SEINE ESPACE SEINE** Address

26, QUAI MICHELET 26, QUAI MICHELET

City-State-Zip: LEVALLOIS PERET CEDEX FRANCE LEVALLOIS PERRET CEDEX FRANCE City-State-Zip: 92309

Title MANAGER Title **MANAGER** PARAT, LAURENT Name

Name GOUY, ERIC **ESPACE SEINE** Address

Address **ESPACE SEINE** 26, QUAI MICHELET 26, QUAI MICHELET

LEVALLOIS PERRET CEDEX FRANCE City-State-Zip: LEVALLOIS PERET CEDEX FRANCE City-State-Zip:

92309

92309 Title **MANAGER**

Title MANGER Name CURRAN, RANDY

KRAUS, THOMAS Name 7101 EXECUTIVE CENTER DRIVE Address

ESPACE SEINE SUITE 333

26, QUAI MICHELET City-State-Zip: **BRENTWOOD TN 37027**

City-State-Zip: LEVALLOIS PERRET CEDEX FRANCE

92309

Address

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/06/2017 SIGNATURE: JEREMY WRIGHT MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 06, 2017

Secretary of State

CC6560703345