## 2018 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:

City-State-Zip:

Address

Title

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 92309

Title MANAGER Title **MANAGER** 

PARAT, LAURENT Name Name GOUY, ERIC **ESPACE SEINE** 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** MANGER

Name CURRAN, RANDY KRAUS, THOMAS Name

7101 EXECUTIVE CENTER DRIVE Address **ESPACE SEINE** Address

SUITE 333 26, QUAI MICHELET

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

City-State-Zip: LEVALLOIS PERRET CEDEX FRANCE

92309

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.

04/05/2018 SIGNATURE: JEREMY WRIGHT MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 05, 2018

**Secretary of State** 

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