2020 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

FILED Jun 09, 2020

Secretary of State

2644114225CC

Authorized Person(s) Detail:

Title MGRM

Name TUCKER, RANDY

Address 7101 EXECUTIVE CENTER DR STE

333

City-State-Zip: BRENTWOOD TN 37027

Title MANAGER

Name LOMBARD, MARIE CHRISTINE

Address ESPACE SEINE

26, QUAI MICHELET

City-State-Zip: LEVALLOIS PERRET CEDEX FRANCE

92309

Title MANAGER

Name PARAT, LAURENT Address ESPACE SEINE

26, QUAI MICHELET

City-State-Zip: LEVALLOIS PERRET CEDEX FRANCE

92309

Title MGRM

Name WRIGHT, JEREMY

Address 7101 EXE. CTR DR STE 333

City-State-Zip: BRENTWOOD TN 37027

Title MANAGER

Name CASSAGNE, STEPHANE

Address ESPACE SEINE

26, QUAI MICHELET

City-State-Zip: LEVALLOIS PERET 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.

SIGNATURE: JEREMY WRIGHT

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

06/09/2020 Date