## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000004710

Entity Name: IFCO SYSTEMS NORTH AMERICA, LLC

**Current Principal Place of Business:** 

8517 SOUTH PARK CIR. ORLANDO. FL 32819

**Current Mailing Address:** 

8517 SOUTH PARK CIR. ORLANDO, FL 32819

FEI Number: 76-0630017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 26, 2019

**Secretary of State** 

6503466578CC

Authorized Person(s) Detail :

Title MGR, PRESIDENT Title MANAGER, VP
Name SCHMIDT, MELISSA L Name FRYE, JAMES E JR.

Address 5897 WINDWARD PARKWAY Address 5897 WINDWARD PARKWAY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

TitleMANAGERTitleASSISTANT SECRETARYNameORGELDINGER, WOLFGANGNameHANLEY, KERRIE K

Address 8517 SOUTH PARK CIRCLE Address 4208 SIX FORKS ROAD SUITE 1400

City-State-Zip: ORLANDO FL 32819

City-State-Zip: RALEIGH NC 27609

Title MANAGER, VP, SECRETARY,

TREASURER
Name GALEY, SHAWN

Address 5897 WINDWARD PARKWAY

City-State-Zip: ALPHARETTA GA 30005

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: KERRIE K HANLEY

ASSISTANT SECRETARY

02/26/2019