2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005662

Entity Name: TRICON LOGISTICS LLC

Current Principal Place of Business:

4450 W. WALNUT HILL LN, SUITE 100

IRVING, TX 75038

Current Mailing Address:

PO BOX 612369

DFW AIRPORT, TX 75261 US

FEI Number: 83-0667278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E PARK AVE 2ND FL TALLAHASSEE, FL 32301 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 Jul 27, 2020

Secretary of State

3718523069CC

Authorized Person(s) Detail:

Title CEO Title **PRESIDENT** Name STARLING, JARED Name ADAMS, CASEY

Address 5160 WILEY POST WAY Address 5160 WILEY POST WAY City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: SALT LAKE CITY UT 84116

Title ASSOCIATE CORPORATE COUNSEL

Name CRITCHETT, SPENCER Address 5160 WILEY POST WAY City-State-Zip: SALT LAKE CITY UT 84116

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: SPENCER CRITCHETT

ASSOCIATE CORPORATE 07/27/2020 COUNSEL

Electronic Signature of Signing Authorized Person(s) Detail

Date