

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

Entity Name: PANALPINA (FLORIDA), INC.

Current Principal Place of Business:

1776 ON-THE-GREEN
67 PARK PLACE
MORRISTOWN, NJ 07960

Current Mailing Address:

1776 ON-THE-GREEN
67 PARK PLACE
MORRISTOWN, NJ 07960

FEI Number: 13-5349950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title PD
Name RIEHL, RALPH
Address 1776 ON-THE-GREEN, 67 PARK PLACE
City-State-Zip: MORRISTOWN NJ 07960

Title SD
Name ERNEST , ROBERT J.
Address 1776 ON-THE-GREEN, 67 PARK PLACE
City-State-Zip: MORRISTOWN NJ 07960

Title TD
Name MILLER, ANDREW
Address 1776 ON-THE-GREEN, 67 PARK PLACE
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name ERNI, ROBERT
Address 1776 ON-THE-GREEN 67 PARK PLACE
City-State-Zip: MORRISTOWN NJ 07960

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. ERNEST

SECRETARY

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date