

**2014 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

*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**

**04/29/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date