

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 856746

**Entity Name:** TNT USA INC.**Current Principal Place of Business:**68 SOUTH SERVICE ROAD  
SUITE 340  
MELVILLE, NY 11747**Current Mailing Address:**68 SOUTH SERVICE ROAD  
SUITE 340  
MELVILLE, NY 11747**FEI Number:** 13-2906902**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. 105  
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	MCDONOUGH, MATTHEW J
Address	68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip:	MELVILLE NY 11747

Title	VD
Name	VAN ZEYL, ROBERT
Address	68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip:	MELVILLE NY 11747

Title	M
Name	HUBERT, MARTIN
Address	68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip:	MELVILLE NY 11747

Title	VTD
Name	ERNST, STEPHEN A
Address	68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip:	MELVILLE NY 11747

Title	VS
Name	LAPONTE, MARY CONWAY
Address	68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip:	MELVILLE NY 11747

*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: MARY CONWAY LAPONTE****VICE PRESIDENT,  
SECRETARY****01/10/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date