

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002917

FILED
Apr 22, 2015
Secretary of State
CC5693883471

Entity Name: LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166 US

FEI Number: 54-2001980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE CORPORATION
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: "CORPORATION SERVICE COMPANY"

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL COUNSEL & CORPORATE SECRETARY
Name HENDERSON, BRIAN D
Address 45025 AVIATION DRIVE SUITE 150
City-State-Zip: DULLES VA 20166

Title CHIEF EXECUTIVE OFFICER
Name PRESTON, STEVEN C.
Address 180 N. LASALLE STREET SUITE 2210
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, GLOBAL TRADE MANAGEMENT
Name GOODMAN, MATTHEW W.
Address 20700 CIVIC CENTER DRIVE FL. 05
City-State-Zip: SOUTHFIELD MI 48076-4140

Title VICE-PRESIDENT, TAXATION
Name KAY, RICHARD
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title CHIEF COMPLIANCE OFFICER
Name POMERANTZ, SUSAN
Address 20700 CIVIC CENTER DRIVE FLOOR 05
City-State-Zip: SOUTHFIELD MI 48076-4140

Title ASSISTANT CORPORATE SECRETARY
Name MEHDI, SAJIDA
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO M9C 5K7

Title CHIEF FINANCIAL OFFICER
Name SRITONG, SHARON
Address 180 N. LASALLE STREET SUITE 2210
City-State-Zip: CHICAGO IL 60601

Title CHIEF STRATEGY OFFICER
Name ETHEREDGE, ELLIOTT
Address 180 N. LASALLE STREET SUITE 2210
City-State-Zip: CHICAGO IL 60601

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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: SAJIDA MEHDI

ASSISTANT CORPORATE SECRETARY 04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, LIVINGSTON USA
Name LOGAN, CHRISTOPHER
Address 180 N. LASALLE STREET
 SUITE 2210
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name HENDERSON, BRIAN D.
Address 45025 AVIATION DRIVE
 SUITE 150
City-State-Zip: DULLES VA 20166