

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2016
Secretary of State
CC5885339137

Entity Name: LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

20700 CIVIC CENTER DRIVE
SUITE 500
SOUTHFIELD, MI 48076

Current Mailing Address:

20700 CIVIC CENTER DRIVE
SUITE 500
SOUTHFIELD, MI 48076 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"

04/18/2016

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 141 WEST JACKSON BOULEVARD SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, GLOBAL TRADE MANAGEMENT
Name GOODMAN, MATTHEW W.
Address 20700 CIVIC CENTER DRIVE SUITE 500
City-State-Zip: SOUTHFIELD MI 48076-4140

Title CHIEF COMPLIANCE OFFICER
Name POMERANTZ, SUSAN
Address 20700 CIVIC CENTER DRIVE SUITE 500
City-State-Zip: SOUTHFIELD MI 48076-4140

Title CHIEF FINANCIAL OFFICER
Name SRITONG, SHARON
Address 141 WEST JACKSON BOULEVARD SUITE 1510A
City-State-Zip: CHICAGO IL 60604

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

Title VICE-PRESIDENT, TAXATION
Name HUERTA, JACQUELYNE
Address 141 WEST JACKSON BOULEVARD SUITE 1510A
City-State-Zip: CHICAGO IL 60604

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: BRIAN D. HENDERSON

GENERAL COUNSEL AND 04/18/2016
CORPORATE
SECRETARY

