

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001541

**Entity Name:** DACHSER USA AIR & SEA LOGISTICS INC.**Current Principal Place of Business:**2839 PACES FERRY ROAD, SUITE 300  
ATLANTA, GA 30339**Current Mailing Address:**2839 PACES FERRY ROAD  
SUITE 300  
ATLANTA, GA 30339 US**FEI Number:** 13-2793095**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MARK WILLIAMS

03/26/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name GRIES, GUIDO  
Address 2839 PACES FERRY ROAD, SUITE 300

City-State-Zip: ATLANTA GA 30339

Title PRESIDENT  
Name TOUYA, VINCENT  
Address 2839 PACES FERRY ROAD SUITE 300

City-State-Zip: ATLANTA GA 30339

Title TREASURER  
Name ROCHE, KERSTIN  
Address 2839 PACES FERRY ROAD SUITE 300

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name TOUYA, VINCENT  
Address 2839 PACES FERRY ROAD SUITE 300

City-State-Zip: ATLANTA GA 30339

Title SECRETARY  
Name KING, MARY  
Address 2839 PACES FERRY ROAD SUITE 300

City-State-Zip: ATLANTA GA 30339

*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:** VINCENT TOUYA

PRESIDENT

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date