

2019 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

03/30/2019

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 DIRECTOR
Name MULLER, JOCHEN
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 PRESIDENT
Name TOUYA, VINCENT
Address 2839 PACES FERRY ROAD SUITE 300
City-State-Zip: ATLANTA GA 30339

Title VICE-PRESIDENT
Name GRADY, DENNIS
Address 2839 PACES FERRY ROAD SUITE 300
City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name PRICHARD, JEIKA
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

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

03/30/2019

Electronic Signature of Signing Officer/Director Detail

Date