

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007158

Entity Name: GEODIS SCO USA INC.

Current Principal Place of Business:

35 MAIN STREET
SUITE 411
POUGHKEEPSIE, NY 12601

Current Mailing Address:

35 MAIN STREET
SUITE 411
POUGHKEEPSIE, NY 12601 US

FEI Number: 36-3135821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SAINT ARMAND, ERIC
Address 35 MAIN STREET
SUITE 411
City-State-Zip: POUGHKEEPSIE NY 12601

Title CFO, TREASURER
Name BURUIANA, VALENTIN
Address 35 MAIN STREET
SUITE 411
City-State-Zip: POUGHKEEPSIE NY 12601

Title DIRECTOR
Name PERNET, BORIS
Address 35 MAIN STREET
SUITE 411
City-State-Zip: POUGHKEEPSIE NY 12601

Title SECRETARY
Name MULLEN, EDWARD
Address 35 MAIN STREET
SUITE 411
City-State-Zip: POUGHKEEPSIE NY 12601

Title CHIEF CUSTOMS OFFICER
Name MCGOVERN-BELL, BETH
Address 35 MAIN STREET
SUITE 411
City-State-Zip: POUGHKEEPSIE NY 12601

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: EDWARD MULLEN

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date