

2020 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****04/28/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date