

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002212

Entity Name: APL LOGISTICS AMERICAS, LTD., CORP.

Current Principal Place of Business:

16220 N SCOTTSDALE RD SUITE 300
SCOTTSDALE, AZ 85254

Current Mailing Address:

16220 N SCOTTSDALE RD SUITE 300
SCOTTSDALE, AZ 85254

FEI Number: 94-3017941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CEO, DIRECTOR
Name VILLALON, WILLIAM K
Address 16220 N SCOTTSDALE RD SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name ZASIMOVICH, TONY
Address 16220 N SCOTTSDALE RD SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name MC ADAM III, JAMES HIII
Address 456 ALEXANDRA ROAD
 306-00, NOL BUILDING
City-State-Zip: SINGAPORE 119962

Title SECRETARY
Name WINDLE, TIMOTHY J
Address 16220 N SCOTTSDALE RD SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title REGIONAL FINANCE OFFICER
Name TEE, TOMMY K
Address 16220 N SCOTTSDALE RD SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

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: TIMOTHY WINDLE

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date