

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002212

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

**Current Principal Place of Business:**

17600 N. PERIMETER DRIVE  
SUITE 150  
SCOTTSDALE, AZ 85255

**Current Mailing Address:**

17600 N. PERIMETER DRIVE  
SUITE 150  
SCOTTSDALE, AZ 85255 US

**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            WATSON, GRAEME  
Address        17600 N. PERIMETER DRIVE  
                  SUITE 150  
City-State-Zip: SCOTTSDALE AZ 85255

Title            DIRECTOR  
Name            ZASIMOVICH, ANTHONY M.  
Address        17600 N. PERIMETER DRIVE  
                  SUITE 150  
City-State-Zip: SCOTTSDALE AZ 85255

Title            SECRETARY  
Name            DEARTH, PHILLIP T  
Address        17600 N. PERIMETER DRIVE  
                  SUITE 150  
City-State-Zip: SCOTTSDALE AZ 85255

Title            TREASURER, DIRECTOR  
Name            DENTON, GREGORY P  
Address        17600 N. PERIMETER DRIVE  
                  SUITE 150  
City-State-Zip: SCOTTSDALE AZ 85255

*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:** GREGORY P DENTON

**TREASURER**

**04/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date