

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000018

Entity Name: APL LOGISTICS INTERNATIONAL SERVICES, LTD., CORP.

FILED
Mar 11, 2021
Secretary of State
8284346902CC

Current Principal Place of Business:

17600 N. PERIMETER DRIVE
SUITE 150
SCOTTSDALE, AZ 85254

Current Mailing Address:

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

FEI Number: 94-3296423

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 SECRETARY, DIRECTOR
Name LEE, SAMUEL ERIC
Address 17600 N. PERIMETER DRIVE
SUITE 150
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name ZASIMOVICH, ANTHONY M
Address 17600 N. PERIMETER DRIVE
SUITE 150
City-State-Zip: SCOTTSDALE AZ 85254

Title TREASURER
Name DENTON, GREGORY P
Address 17600 N. PERIMETER DRIVE
SUITE 150
City-State-Zip: SCOTTSDALE AZ 85254

Title VICE PRESIDENT
Name LUTZ, KRISTINA
Address 17600 N. PERIMETER DRIVE
SUITE 150
City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, DIRECTOR
Name VILLALON, WILLIAM K
Address 17600 N. PERIMETER DRIVE
SUITE 150
City-State-Zip: SCOTTSDALE AZ 85254

Title COO
Name CIRINO, CAROLE
Address 17600 N. PERIMETER DRIVE
SUITE 150
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: GREGORY P DENTON

TREASURER

03/11/2021

Electronic Signature of Signing Officer/Director Detail

Date