## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000173

Entity Name: STG INTERMODAL SOLUTIONS, INC.

**Current Principal Place of Business:** 

5165 EMERALD PKWY, STE 300

DUBLIN, OH 43017

**Current Mailing Address:** 

5165 EMERALD PKWY, STE 300 DUBLIN, OH 43017 US

FEI Number: 31-1107151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 CHIEF ADMINISTRATIVE

OFFICER/GENERAL COUNSEL

Name WELSH, CHASE V

Address 5165 EMERALD PKWY, STE 300

City-State-Zip: DUBLIN OH 43017

Title PRESIDENT/CHIEF OPERATING

OFFICER

Name ANDERMAN, GEOFF

Address 5165 EMERALD PARKWAY

City-State-Zip: DUBLIN OH 43017

Title CHIEF GROWTH & STRATEGY

**OFFICER** 

Name NEMETH, BRIAN

Address 5165 EMERALD PARKWAY

City-State-Zip: DUBLIN OH 43017

FILED Apr 27, 2023

**Secretary of State** 

6808446030CC

Title CEO, DIRECTOR

Name SVINDLAND, PAUL

Address 5165 EMERALD PKWY, STE 300

City-State-Zip: DUBLIN OH 43017

Title CFO

Name DUMAS, RANDY

Address 5165 EMERALD PARKWAY

City-State-Zip: DUBLIN OH 43017

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: GEOFF ANDERMAN

PRESIDENT/CHIEF 04/27/2023
OPERATING OFFICER, BY
ANDREW GILBERT,
ATTORNEY-IN-FACT