

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000737

Entity Name: GEODIS USA, INC.

Current Principal Place of Business:

5101 S BROAD ST
PHILADELPHIA, PA 19112

Current Mailing Address:

7101 EXECUTIVE CENTER DRIVE
SUITE 333
BRENTWOOD, TN 37027 US

FEI Number: 23-1733430

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 PRES
Name MOEBEL, PATRICK
Address 5101 S BROAD ST
City-State-Zip: PHILADELPHIA PA 19112

Title S
Name GRECO, MICHAEL
Address 5101 S BROAD ST
City-State-Zip: PHILADELPHIA PA 19112

Title CFO
Name BOSUA, GERHARD
Address 5101 S BROAD ST
City-State-Zip: PHILADELPHIA PA 19112

Title VP
Name KILLEA, PAUL
Address 5101 S BROAD ST
City-State-Zip: PHILADELPHIA PA 19112

Title AVP
Name BROUGHER, TERRIE
Address 5101 S BROAD ST
City-State-Zip: PHILADELPHIA PA 19112

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: PATRICK MOEBEL

PRESIDENT

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date