

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005218

**Entity Name:** CROWLEY LOGISTICS, INC.**Current Principal Place of Business:**9487 REGENCY SQUARE BLVD.  
JACKSONVILLE, FL 32225**Current Mailing Address:**9487 REGENCY SQUARE BLVD.  
JACKSONVILLE, FL 32225 US**FEI Number:** 94-3300399**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** SENIOR VICE PRESIDENT, GM &  
DIRECTOR**Name** BENNETT , BRETT H.**Address** 9487 REGENCY SQUARE BLVD.**City-State-Zip:** JACKSONVILLE FL 32225**Title** VICE PRESIDENT AND OTI  
COMPLIANCE OFFICER**Name** ABISCH , JOHN**Address** 10205 NW 108TH AVENUE, SUITE 1**City-State-Zip:** MIAMI FL 33178**Title** VP**Name** KATTAN , CLAUDIA**Address** CARRETERA SALIDA A PTO. CORTES  
FRENTE A COLONIA FESITRANH  
APARTADO POSTAL 355**City-State-Zip:** SAN PEDRO SULA CORTES**Title** CORPORATE SECRETARY**Name** ALFORD , REECE B.**Address** 9487 REGENCY SQUARE BLVD.**City-State-Zip:** JACKSONVILLE FL 32225**Title** ASSISTANT CORPORATE  
SECRETARY**Name** TWAITS, ALAN**Address** 9487 REGENCY SQUARE BLVD.**City-State-Zip:** JACKSONVILLE FL 32225**Title** ASSISTANT CORPORATE  
SECRETARY**Name** MEAD, ARTHUR F. III**Address** 9487 REGENCY SQUARE BLVD.**City-State-Zip:** JACKSONVILLE FL 32225**Title** CFO**Name** WARNER, DANIEL L.**Address** 9487 REGENCY SQUARE BLVD.**City-State-Zip:** JACKSONVILLE FL 32225**Title** VP, TREASURER**Name** HIMES, NORMAN S. JR.**Address** 9487 REGENCY SQUARE BLVD.**City-State-Zip:** JACKSONVILLE FL 32225**Continues on page 2**

*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:** REECE B. ALFORD**SECRETARY****04/18/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name OTERO , TONY R.  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER  
Name LAMB, RICHARD D. JR.  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title VP  
Name MENOYO, SALVADOR  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR  
Name CROWLEY, THOMAS B. JR.  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title VP  
Name LEMING , RUDY  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER  
Name LEGG, JENNIFER P.  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER  
Name SMITH, BRYAN C.  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title VP  
Name GOLDENBERG, ROBERT  
Address 10205 NW 108TH AVENUE, SUITE 1  
City-State-Zip: MIAMI FL 33178

Title CUSTOMS COMPLIANCE OFFICER  
Name PELAEZ , ALICIA  
Address 10205 NW 108TH AVENUE, SUITE 1  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR  
Name FITZGERALD , RAYMOND F.  
Address 9487 REGENCY SQUARE BLVD.  
City-State-Zip: JACKSONVILLE FL 32225

Title VP  
Name WEIST, ROBERT C. JR.  
Address 8200 NATIONS WAY  
City-State-Zip: JACKSONVILLE FL 32256