

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003791

FILED
Apr 22, 2015
Secretary of State
CC7130092036

Entity Name: LIVINGSTON INTERNATIONAL TECHNOLOGY SERVICES CORPORATION

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166 US

FEI Number: 54-1616513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: "CORPORTION SERVICE COMPANY"

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL COUNSEL AND CORPORATE SECRETARY
Name HENDERSON, BRIAN D
Address 45025 AVIATION DRIVE SUITE 150
City-State-Zip: DULLES VA 20166

Title DIRECTOR, CHIEF EXECUTIVE OFFICER
Name PRESTON, STEVEN C.
Address 180 N. LASALLE STREET SUITE 2210
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, GLOBAL TRADE MANAGEMENT
Name GOODMAN, MATTHEW W.
Address 20700 CIVIC CENTER DRIVE FL. 05
City-State-Zip: SOUTHFIELD MI 48076-4140

Title VICE-PRESIDENT, TAXATION
Name KAY, RICHARD
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO M9C 5K7

Title DIRECTOR
Name CLANCEY, JOHN P.
Address 4201 CONGRESS STREET SUITE 120
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name MILLER, TODD J.
Address 401 N. MICHIGAN AVE. SUITE 3300
City-State-Zip: CHICAGO IL 60611

Title CHIEF TECHNOLOGY OFFICER
Name CONWAY, CRAIG
Address 180 N. LASALLE STREET SUITE 2210
City-State-Zip: CHICAGO IL 60601

Title VICE-PRESIDENT, STRATEGY & CORPORATE DEVELOPMENT
Name ETHEREDGE, ELLIOTT
Address 405 THE WEST MALL SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

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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: SAJIDA MEHDI

ASSISTANT CORPORATE SECRETARY 04/22/2015

Officer/Director Detail Continued :

Title ASSISTANT CORPORATE SECRETARY
Name MEHDI, SAJIDA
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title CFO
Name SRITONG, SHARON
Address 180 N. LASALLE STREET
SUITE 2210
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, LIVINGSTON USA
Name LOGAN, CHRISTOPHER
Address 180 N. LASALLE STREET
SUITE 2210
City-State-Zip: CHICAGO IL 60601