

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	PBB GLOBAL LOGISTICS, INC.
Company ID	0487839.09.99998
Date Filed	2/26/2008 11:48:45 AM
Fee	\$15.00

Principal Office

670 YOUNG ST.
TONAWANDA, NY 14150-4103

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	PETER RESTLER	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada
CFO	CHRIS MCMULLEN	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada
President	PETER LUIT	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada
Secretary	KATHRINE LEMMON	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada
Vice President	JOE JOSEPH	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada

Directors

Director	PETER RESTLER	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada
Director	PETER LUIT	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada
Director	JACQUES LANDREVILLE	405 The West Mall, Suite 400, Toronto, ON M9C 5K7 Canada

Signatures

Signature	Kathrine Lemmon
Title	Secretary