

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0686151

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/28/2019 3:00:18 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BOLLORE LOGISTICS USA INC.
Company ID: 0686151
State of origin: New York
Formation date: 2/21/2008 12:00:00 AM
Date filed: 6/28/2019 3:00:18 PM
Fee: \$15.00

Principal Office

150-10 132ND AVE.
JAMAICA, NY 11434

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|--|
| CEO | Antonio Rodrigues | 423 RXR Plaza, Uniondale, NY 11556 |
| Secretary | Norman Pickering | 301 Edgewater Place, Suite 300 Wakefield, MA 01880 |
| Treasurer | Matthias Bernard | 423 RXR Plaza, Uniondale, NY 11556 |
| Vice President | Dorsey Piscatelli | 301 Edgewater Place, Suite 300 Wakefield, MA 01880 |
| Vice President | Pierre Malet | 150-10 132nd Ave, Jamaica, NY 11434 |

Directors

| | | |
|----------|-------------------|------------------------------------|
| Director | Antonio Rodrigues | 423 RXR Plaza, Uniondale, NY 11556 |
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|----------------|-------------------------|
| Business size: | Large |
| Business type: | Transportation Services |

Signatures

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|-----------|------------------------------|
| Signature | ANGELA LIEN |
| Title | ASSISTANT ACCOUNTING MANAGER |