

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0506393

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AGILITY LOGISTICS CORP.
Company ID: 0506393
State of origin: Delaware
Formation date: 12/5/2000 12:00:00 AM
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Principal Office

1251 EAST DYER RD
STE 200
SANTA ANA, CA 92705

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

CFO	MARTIN K BROGDEN	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
President	MICHAEL K BIBLE	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Secretary	CARYN LEWIS-BUGG	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705

Directors

Director	MICHAEL K BIBLE	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	MARTIN K BROGDEN	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	ESSA AL-SALEH	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705

Signatures

Signature	CARYN LEWIS-BUGG
Title	SECRETARY