

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

240 COMMERCE

IRVINE, CA 92602

Registered Agent Name/Address

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

Current Officers

Accountant	CINDI MAI	240 COMMERCE, IRVINE, CA 92602
CFO	DAVID BARLOW	240 COMMERCE, IRVINE, CA 92602
President	FRANCESC CASAMITJANA	240 COMMERCE, IRVINE, CA 92602
Secretary	CARYN LEWIS-BUGG	240 COMMERCE, IRVINE, CA 92602

Directors

Director	ESSA AL-SALEH	240 COMMERCE, IRVINE, CA 92602
Director	FRANCESC CASAMITJANA	240 COMMERCE, IRVINE, CA 92602
Director	DAVID BARLOW	240 COMMERCE, IRVINE, CA 92602

Signatures

Signature	Cindi Mai
Title	Global Director of Tax