

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0506393
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 11:54:23 AM
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: AGILITY LOGISTICS CORP.
Company ID: 0506393
State of origin: Delaware
Formation date: 12/5/2000 12:00:00 AM
Date filed: 6/23/2016 11:54:23 AM
Fee: \$15.00

Principal Office

240 COMMERCE

IRVINE, CA 92602

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	CINDI MAI	240 COMMERCE, IRVINE, CA 92602
President	FRANCESC CASAMITJANA	240 COMMERCE, IRVINE, CA 92602
Treasurer	DAVID BARLOW	240 COMMERCE, IRVINE, CA 92602
Secretary	CARYN LEWIS-BUGG	240 COMMERCE, IRVINE, CA 92602

Directors

Director	ESSA A. 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	AUTHORIZED PERSON