

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0506393
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2018 1:28:11 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: AGILITY LOGISTICS CORP.
Company ID: 0506393
State of origin: Delaware
Formation date: 12/5/2000 12:00:00 AM
Date filed: 5/17/2018 1:28:11 PM
Fee: \$15.00

Principal Office

310 COMMERCE
IRVINE, CA 92602

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President FRANCESC CASAMITJANA 310 COMMERCE, IRVINE, CA 92602
Secretary CARYN LEWIS-BUGG 310 COMMERCE, IRVINE, CA 92602
Treasurer DAVID BARLOW 310 COMMERCE, IRVINE, CA 92602

Directors

Director ESSA A. AL-SALEH 310 COMMERCE, IRVINE, CA 92602
Director FRANCESC CASAMITJANA 310 COMMERCE, IRVINE, CA 92602
Director DAVID BARLOW 310 COMMERCE, IRVINE, CA 92602

Signatures

Signature CINDI MAI
Title AUTHORIZED SIGNER