

0506393

Michael G. Adams
KY Secretary of StateReceived and Filed
6/4/2021 10:09:50 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 6/4/2021 10:09:50 AM
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

CEO	Francesc Casamitjana	310 COMMERCE, SUITE 250, IRVINE, CA 92602
CFO	Stephen Whittingham	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Secretary	ALAN LEGGETT	310 COMMERCE, SUITE 250, IRVINE, CA 92602

Directors

Director	DAVID BARLOW	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	William Santiago	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	Vince Lipiz	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	Michael K. Bible	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	Francesc Casamitjana	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	Denise Byers	310 COMMERCE, SUITE 250, IRVINE, CA 92602

Signatures

Signature	Cindi Mai
Title	Authorized Person