

0506393
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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

310 COMMERCE
 IRVINE, CA 92602

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Niels Larsen	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Secretary	Niels Larsen	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Vice President	Jesper Joergensen	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Treasurer	Jesper Joergensen	310 COMMERCE, SUITE 250, IRVINE, CA 92602

Directors

Director	Jens Bjorn Andersen	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	Jens Lund	310 COMMERCE, SUITE 250, IRVINE, CA 92602
Director	Bernadette Metellus	310 COMMERCE, SUITE 250, IRVINE, CA 92602

Signatures

Signature	Cindi Mai
Title	Authorized person