

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0923793  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/11/2016 12:17:56 PM  
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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:** NEWGISTICS, INC.  
**Company ID:** 0923793  
**State of origin:** Delaware  
**Formation date:** 6/1/2015 12:00:00 AM  
**Date filed:** 3/11/2016 12:17:56 PM  
**Fee:** \$15.00

**Principal Office**

2700 VIA FORTUNA SUITE 300  
AUSTIN, TX 78746

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	TODD EVERETT	2700 VIA FORTUNA SUITE 300, AUSTIN, TX 78746
Secretary	BRANDIE CLEVINGER	2700 VIA FORTUNA SUITE 300, AUSTIN, TX 78746
Vice President	EDMUND J. FEELEY	2700 VIA FORTUNA SUITE 300, AUSTIN, TX 78746
Vice President	BRIAN MICHAUD	2700 VIA FORTUNA SUITE 300, AUSTIN, TX 78746

**Signatures**

<b>Signature</b>	BRANDIE CLEVINGER
<b>Title</b>	SECRETARY