

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0923793
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: NEWGISTICS, INC.
Company ID: 0923793
State of origin: Delaware
Formation date: 6/1/2015 12:00:00 AM
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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	7171 Southwest Pkwy, Bldg 300, Suite 400, Austin, TX 78735
Secretary	BRANDIE CLEVINGER	7171 Southwest Pkwy, Bldg 300, Suite 400, Austin, TX 78735
Treasurer	Ben Wade	7171 Southwest Pkwy, Bldg 300, Suite 400, Austin, TX 78735

Directors

Director	Edmund J. Feeley	7171 Southwest Pkwy, Bldg 300, Suite 400, Austin, TX 78735
Director	Brian Michaud	7171 Southwest Pkwy, Bldg 300, Suite 400, Austin, TX 78735

Signatures

Signature	Kelly Lettmann
Title	POA