

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0923793  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 6/27/2018 8:39:16 PM  
**Fee:** \$15.00

**Principal Office**

7171 SOUTHWEST PKWY, BLDG 300, SUITE 400  
AUSTIN, TX 78735

**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**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA