Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:** 5/6/2019 10:31:50 AM

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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 LILA SNYDER 3001 SUMMER ST STAMFORD CT 06926
Secretary DANIEL J GOLDSTEIN 3001 SUMMER ST STAMFORD CT 06926
Vice President ROBERTA MITTLEMAN 27 WATERIVEW DR SHELTON CT 06484
Treasurer DEBBIE D SALCE 3001 SUMMER ST STAMFORD CT 06926

Directors

Director LILA SNYDER 3001 SUMMER ST STAMFORD CT 06926
Director DEBBIE D SALCE 3001 SUMMER ST STAMFORD CT 06926
Director STANLEY J SUTULA III 3001 SUMMER ST STAMFORD CT 06926

Business size: Large Business type: Other

Signatures

Signature ROBERTA MITTLEMAN VICE PRESIDENT