

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211515159

1.) CORPORATION NAME:

**CHOICE LOGISTICS OF VIRGINIA, INC. (USED IN VA
BY:CHOICE LOGISTICS, INC.)**

DUE DATE: **8/31/2011**

SCC ID NO: **F1059460**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	60
COMBNV	4,940

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE WHITEHALL STREET
12TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10004-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD KATZ
TITLE: CHAIRMAN
ADDRESS: 300 E 56TH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: MICHAEL KATZ
TITLE: CEO
ADDRESS: 2 TUDOR CITY
CITY/ST/ZIP/CO: NEW YORK, NY 10007-

OFFICER

DIRECTOR

NAME: MIKE BECK
TITLE: EVP/CFO
ADDRESS: 529 ROOSEVELT WAY
CITY/ST/ZIP/CO: WESTBURY, NY 11590-

OFFICER

DIRECTOR

NAME: CONNIE KATZ
TITLE: DIRECTOR
ADDRESS: 300 E 56TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE BECK

MIKE BECK, EVP/CFO

7/13/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.