

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213535290

1.) CORPORATION NAME:

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

DUE DATE: **8/31/2013**

SCC ID NO: **F1059460**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD KATZ	
TITLE:	CHAIRMAN	
ADDRESS:	300 E 56TH ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL KATZ	
TITLE:	CEO	
ADDRESS:	2 TUDOR CITY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10007	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MIKE BECK	
TITLE:	EVP/CFO	
ADDRESS:	529 ROOSEVELT WAY	
CITY/ST/ZIP/CO:	WESTBURY, NY 11590	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CONNIE KATZ	
TITLE:	DIRECTOR	
ADDRESS:	300 E 56TH STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

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	7/30/2013
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.