

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214521850

1.) CORPORATION NAME:

**Agility Logistics Corp.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1106410**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 240 COMMERCE

CITY/ST/ZIP: IRVINE, CA 92602

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: FRANCESC CASAMITJANA  
TITLE: PRESIDENT/CEO  
ADDRESS: 240 COMMERCE  
CITY/ST/ZIP/CO: IRVINE, CA 92602

OFFICER

DIRECTOR

NAME: MARTIN K BROGDEN  
TITLE: TREASURER  
ADDRESS: 240 COMMERCE  
CITY/ST/ZIP/CO: IRVINE, CA 92602

OFFICER

DIRECTOR

NAME: ESSA AL-SALEH  
TITLE: DIRECTOR  
ADDRESS: 240 COMMERCE  
CITY/ST/ZIP/CO: IRVINE, CA 92602

OFFICER

DIRECTOR

NAME: JOHN KAO  
TITLE: GC  
ADDRESS: 240 COMMERCE  
CITY/ST/ZIP/CO: IRVINE, CA 92602

OFFICER

DIRECTOR

NAME: CARYN LEWIS-BUGG  
TITLE: SECRETARY  
ADDRESS: 240 COMMERCE  
CITY/ST/ZIP/CO: IRVINE, CA 92602

OFFICER

DIRECTOR

NAME: CINDI MAI  
TITLE: TAX DIRECTOR  
ADDRESS: 240 COMMERCE  
CITY/ST/ZIP/CO: IRVINE, CA 92602

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/ CINDI MAI	CINDI MAI, TAX DIRECTOR	4/25/2014
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.