

1.) CORPORATION NAME:

UTi, United States, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1243056**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 OCEANGATE
SUITE 1500

CITY/ST/ZIP: LONG BEACH, CA 90802-

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: CHRISTOPHER DALE
TITLE: PRESIDENT
ADDRESS: 100 OCEANGATE STE 1500
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: LANCE D'AMICO
TITLE: VICE PRESIDENT
ADDRESS: 100 OCEANGATE STE 1500
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: STEPHEN CHRISTOPHER SAVARESE
TITLE: SECRETARY
ADDRESS: 900 CUMMINGS CENTER
STE 403T
CITY/ST/ZIP/CO: BEVERLY, MA 01915-

OFFICER

DIRECTOR

NAME: CLINTON SMITH
TITLE: TREASURER
ADDRESS: 400 SW 6TH AVENUE
11TH FLOOR
CITY/ST/ZIP/CO: PORTLAND, OR 97204-

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/ STEPHEN CHRISTOPHER
SAVARESE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STEPHEN CHRISTOPHER
SAVARESE, SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/7/2011
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.