

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510905

1.) CORPORATION NAME:

GEODIS WILSON USA, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1512633**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485 C US ROUTE 1 SOUTH

CITY/ST/ZIP: ISELIN, NJ 08830-

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: SUSAN CANTONE
TITLE: ASST SECRETARY
ADDRESS: 485 C US ROUTE 1 SOUTH
CITY/ST/ZIP/CO: ISELIN, NJ 08830-

OFFICER

DIRECTOR

NAME: VITO SICILIA
TITLE: TREAS/SEC
ADDRESS: 485 C US ROUTE 1 SOUTH
CITY/ST/ZIP/CO: ISELIN, NJ 08830-

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/ VITO SICILIA

VITO SICILIA, TREAS/SEC

5/26/2011

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.