

1.) CORPORATION NAME: GEODIS WILSON USA, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: NY	DUE DATE: 5/31/2015 SCC ID NO: F1512633 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>250,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250,000
CLASS	AUTHORIZED				
COMMON	250,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 485C US ROUTE 1 SOUTH CITY/ST/ZIP: ISELIN, NJ 08830	
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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.
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NAME: JOHN GALLAHAN TITLE: PRESIDENT ADDRESS: 485C US ROUTE 1 SOUTH CITY/ST/ZIP/CO: ISELIN, NJ 08830	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PATRIK THOLLESSON TITLE: VICE PRESIDENT ADDRESS: 485C US ROUTE 1 SOUTH CITY/ST/ZIP/CO: ISELIN, NJ 08830	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: VITALIANO SICILIA TITLE: TREAS/SEC ADDRESS: 485C US ROUTE 1 SOUTH CITY/ST/ZIP/CO: ISELIN, NJ 08830	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SUSAN CANTONE TITLE: ASST SECRETARY ADDRESS: 485C US ROUTE 1 SOUTH CITY/ST/ZIP/CO: ISELIN, NJ 08830	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ VITALIANO SICILIA	VITALIANO SICILIA, TREAS/SEC	5/20/2015
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.