

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501446

1.) CORPORATION NAME:

Logistec USA Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1647215**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 WATERFRONT ST

CITY/ST/ZIP: NEW HAVEN, CT 06512-1713

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: SERGE DUBREUIL
TITLE: PRESIDENT
ADDRESS: 360 ST JACQUES ST STE 1500
CITY/ST/ZIP/CO: MONTREAL QUEBEC H2Y 1P5 CANADA
, -,

OFFICER

DIRECTOR

NAME: JEAN-CLAUDE DUGAS
TITLE: VP FINANCE
ADDRESS: 360 ST JACQUES ST STE 1500
CITY/ST/ZIP/CO: MONTREAL QUEBEC H2Y 1P5 CANADA
, -,

OFFICER

DIRECTOR

NAME: INGRID STEFANCIC
TITLE: SECRETARY
ADDRESS: 360 ST JACQUES ST STE 1500
CITY/ST/ZIP/CO: MONTREAL QUEBEC H2Y 1P5 CANADA
, -,

OFFICER

DIRECTOR

NAME: MADELEINE PAQUIN
TITLE: DIRECTOR
ADDRESS: 360 ST JACQUES ST STE 1500
CITY/ST/ZIP/CO: MONTREAL QUEBEC H2Y 1P5 CANADA
, -,

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/ INGRID STEFANCIC

INGRID STEFANCIC, SECRETARY

9/1/2010

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.