

1.) CORPORATION NAME:

**Logistec USA Inc.**

DUE DATE: **10/31/2011**

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: 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

NAME: MARIO BLANCHET  
TITLE: PRESIDENT  
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 \_\_\_\_\_ 10/4/2011  
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.