

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211501824

1.) CORPORATION NAME:

**Geodis Global Solutions USA, Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 SOUTH 12TH STREET  
P O BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

SCC ID NO: **F1781154**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485 C US RT 1 SOUTH

CITY/ST/ZIP: ISELIN, NJ 08838-

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: DAVID O'BRIEN  OFFICER  DIRECTOR  
TITLE: PRES/ DIR  
ADDRESS: 485 C US ROUTE 1 SOUTH  
CITY/ST/ZIP/CO: ISELIN, NJ 08830-

NAME: DENISE GIVENS  OFFICER  DIRECTOR  
TITLE: VP/DIR  
ADDRESS: 485 C US ROUTE 1 SOUTH  
CITY/ST/ZIP/CO: ISELIN, NJ 08838-

NAME: JEAN-LOUIS DEMEULENAERE  OFFICER  DIRECTOR  
TITLE: VP/DIR  
ADDRESS: 485C US ROUTE 1 SOUTH  
CITY/ST/ZIP/CO: ISELIN, NJ 08830-

NAME: VITALIANO SICILIA  OFFICER  DIRECTOR  
TITLE: CFO/TREASURER  
ADDRESS: 485C US ROUTE 1 SOUTH  
CITY/ST/ZIP/CO: ISELIN, NJ 19808-

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, 1/18/2011  
SIGNATURE OF DIRECTOR/OFFICER CFO/TREASURER DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

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.