

1.) CORPORATION NAME:

**Geodis Global Solutions USA, Inc.**

DUE DATE: **2/29/2012**

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**

SCC ID NO: **F1781154**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485C 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID O'BRIEN	
TITLE:	PRESIDENT	
ADDRESS:	485C US ROUTE 1 SOUTH	
CITY/ST/ZIP/CO:	ISELIN, NJ 08830-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VITALIANO SICILIA	
TITLE:	CFO/TREAS/SEC	
ADDRESS:	485C US ROUTE 1 SOUTH	
CITY/ST/ZIP/CO:	ISELIN, NJ 19808-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENISE GIVENS	
TITLE:	VICE PRESIDENT	
ADDRESS:	485C US ROUTE 1 SOUTH	
CITY/ST/ZIP/CO:	ISELIN, NJ 08838-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEAN-LOUIS DEMEULENAERE	
TITLE:	VICE PRESIDENT	
ADDRESS:	485C US ROUTE 1 SOUTH	
CITY/ST/ZIP/CO:	ISELIN, NJ 08830-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARC WALBAUM	
TITLE:	DIRECTOR	
ADDRESS:	485C US ROUTE 1 SOUTH	
CITY/ST/ZIP/CO:	ISELIN, NJ 08830-	

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.

<u>/s/ VITALIANO SICILIA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VITALIANO SICILIA, CFO/TREAS/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>1/4/2012</u> 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.