

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213504598

1.) CORPORATION NAME:

Geodis Global Solutions USA, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1781154**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

NAME: MARC WALBAUM
 TITLE: PRESIDENT
 ADDRESS: 485C US ROUTE 1 SOUTH
 CITY/ST/ZIP/CO: ISELIN, NJ 08830

OFFICER

DIRECTOR

NAME: DENISE GIVENS
 TITLE: VICE PRESIDENT
 ADDRESS: 485C US ROUTE 1 SOUTH
 CITY/ST/ZIP/CO: ISELIN, NJ 08830

OFFICER

DIRECTOR

NAME: VITALIANO SICILIA
 TITLE: CFO/TREAS/SEC
 ADDRESS: 485C US ROUTE 1 SOUTH
 CITY/ST/ZIP/CO: ISELIN, NJ 08830

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/ VITALIANO SICILIA
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

VITALIANO SICILIA,
CFO/TREAS/SEC
PRINTED NAME AND CORPORATE TITLE

1/29/2013
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.