

1.) CORPORATION NAME: UTi Inventory Management Solutions Inc.	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET	SCC ID NO: F1912999				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS		AUTHORIZED			
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 W. SOUTHERN AVENUE
SUITE 106

CITY/ST/ZIP: MESA, AZ 85210

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: AVRAHAM GILBOA TITLE: PRESIDENT ADDRESS: 1001 W SOUTHERN AVE STE 106 CITY/ST/ZIP/CO: MESA, AZ 85210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ALEC CAMPBELL TITLE: PRESIDENT ADDRESS: 100 OCEANGATE ST STE 1500 CITY/ST/ZIP/CO: LONG BEACH, CA 90802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LANCE D'AMICO TITLE: VICE PRESIDENT ADDRESS: 100 OCEANGATE ST STE 1500 CITY/ST/ZIP/CO: LONG BEACH, CA 90802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SAMSON SAMSON TITLE: SEC/TREASURER ADDRESS: 1001 W SOUTHERN AVE STE 106 CITY/ST/ZIP/CO: MESA, AZ 85210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ SAMSON SAMSON	SAMSON SAMSON, SEC/TREASURER	10/22/2013
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.