



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATIONS DIV
2019 JUN 14 AM 11:02

Application for Certificate of Authority**FOREIGN Business Corporation**

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Logistec USA Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: November 20, 1987		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 2001 East McComas Street Baltimore, MD 21230		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name C T Corporation System Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED**JUN 14 2019**BY CN YOM75

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Stevedoring and terminal operations services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Jean-Claude Dugas	3100 Tracy Blvd., Laval, QC, H7E 1L8, Canada
Madeleine Paquin	3100 Saint-Sulpice Road, Montreal, QC, H3Y 2B9, Canada
Ingrid Stefancic	2044 Grey Avenue, Montreal, QC, H4A 3N4, Canada

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Madeleine Paquin	3100 Saint-Sulpice Road, Montreal, QC, H3Y 2B9, CA
VICE PRESIDENT	Frank Vannelli	398 Summer Hill Road, Madison, CT, 06443, USA
TREASURER	N/A	N/A
SECRETARY	Ingrid Stefancic	2044 Grey Avenue, Montreal, QC, H4A 3N4, CA

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common Stock	N/A	Par value of \$1.00 per share

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

20 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1.41 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Ingrid Stefancic, Secretary

Date

2019-06-05

Signature of Authorized Officer of the Corporation

Ingrid Stefancic

SIGN DOCUMENT HERE

In reference to paragraph 8. (b) of the Application for Certificate of Authority by a Foreign Business Corporation to Transact Business in the State of Rhode Island, the complete list of the names and respective addresses of its principal officers is as follow:

OFFICE	NAME	ADDRESS
President	Madeleine Paquin	3100 Saint-Sulpice Road, Montreal, QC, H3Y 2B9, CA
Executive Vice-President	Rodney Corrigan	105-250 Saint-Laurent Avenue, Saint-Lambert, QC, J4R 2S2, CA
Vice-President	Frank Vannelli	398 Summer Hill Road, Madison, CT, 06443, USA
Vice-President, Operations	Morgan C. Bailey	2028 Hermitage Hills Drive, Gambrills, MD, 21054, USA
Vice-President, Finance	Jean-Claude Dugas	3100 Tracy Blvd., Laval, QC, H7E 1L8, CA
Secretary	Ingrid Stefancic	2044 Grey Avenue, Montreal, QC, H4A 3N4, CA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LOGISTEC USA INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2019.



2144072 8300

SR# 20195267841

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202969737

Date: 06-05-19



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

June 14, 2019 11:02 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

