



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001696987

2. Name of Corporation Logistec USA Inc.

3. Street Address Principal Business Office:

No. and Street: 2001 EAST MCCOMAS STREET

City or Town: BALTIMORE

State: MD Zip: 21230 Country: USA

4. Business Phone No.

410-752-9981

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

488320

6. Brief Description of the Character of Business Conducted in Rhode Island

STEVEDORING AND TERMINAL OPERATIONS SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RODNEY CORRIGAN	105-250 ST. LAURENT AVENUE SAINT-LAMBERT, QC J4R 2S2 CAN
TREASURER	JEAN-CLAUDE DUGAS	3100 TRACY BOULEVARD

		LAVAL, QC H7E 1L8 CAN
SECRETARY	INGRID STEFANCIC	2044 GREY AVENUE MONTREAL, QC H4A 3N4 CAN
ASSISTANT SECRETARY	JEAN-CLAUDE DUGAS	3100 TRACY BOULEVARD LAVAL, QC H7E 1L8 CAN
VICE PRESIDENT	FRANK VANNELLI	398 SUMMER HILL ROAD MADISON, CT 06443 USA
CHAIRMAN	MADELEINE PAQUIN	3100 SAINT-SULPICE ROAD MONTREAL, QC H3Y 2B9 CAN
VICE-PRESIDENT, FINANCE	JEAN-CLAUDE DUGAS	3100 TRACY BOULEVARD LAVAL, QC H7E 1L8 CAN
EXECUTIVE VICE-PRESIDENT, OPERATIONS	MORGAN CANTEY BAILEY	2028 HERMITAGE HILLS DRIVE GAMBRILLS, MD 21054 USA
VICE-PRESIDENT, OPERATIONS SOUTHEAST	ANDRE DUBOIS	300 TAMPA BAY WAY, SUITE 2 PALMETTO, FL 34221 USA
DIRECTOR	INGRID STEFANCIC	2044 GREY AVENUE MONTREAL, QC H4A 3N4 CAN
DIRECTOR	JEAN-CLAUDE DUGAS	3100 TRACY BOULEVARD LAVAL, QC H7E 1L8 CAN
DIRECTOR	MADELEINE PAQUIN	3100 SAINT-SULPICE ROAD MONTREAL, QC H3Y 2B9 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2021 at 4:25:54 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By INGRID STEFANCIC
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07