



0004211704

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004211704

Date Filed: 3/17/2021 9:26:36 AM

Entity Name and Mailing Address:

Entity Name: UPS SUPPLY CHAIN SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): UPS SUPPLY CHAIN SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000284502
Address: 55 2ND ST
SAN FRANCISCO, CA 94105-3491

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C91640

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Romaine M. Seguin	President	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Wesley Potter Wheeler	President	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Norman M. Brothers Jr.	Secretary	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Brian O. Newman	Treasurer	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Norman M. Brothers Jr.	Director	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Brian O. Newman	Director	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Philippe Gilbert	Director	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Carol B. Tome	Director	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Treasurer

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Richard D. Bishop

03/17/2021

Sign Here

Date