



0005365741

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005365741

Date Filed: 8/17/2023 11:26:13 AM

Entity Name and Mailing Address:

Entity Name: CEVA Logistics U.S., Inc.
Foreign Name (name in home jurisdiction): CEVA Logistics U.S., Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004414209
Address: LEGAL DEPARTMENT
15350 VICKERY DR
HOUSTON, TX 77032-2530

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Shawn Stewart	President	15350 VICKERY DRIVE HOUSTON, TX 77032
Shawn Stewart	Director	15350 VICKERY DRIVE HOUSTON, TX 77032
Reginald Butler	Vice President	15350 VICKERY DRIVE HOUSTON, TX 77032
Paul Moreno	Vice President	15350 VICKERY DRIVE HOUSTON, TX 77032
<input checked="" type="checkbox"/> Menno Groeneweg	Treasurer	15350 VICKERY DRIVE HOUSTON, TX 77032
<input checked="" type="checkbox"/> Janet Brown	Secretary	15350 VICKERY DRIVE HOUSTON, TX 77032
<input checked="" type="checkbox"/> Janet Brown	Director	15350 VICKERY DRIVE HOUSTON, TX 77032
<input checked="" type="checkbox"/> Clinton Smith	Treasurer	15350 VICKERY DRIVE HOUSTON, TX 77032



<input type="checkbox"/> Claudia Cardoso	Secretary	15350 VICKERY DRIVE HOUSTON, TX 77032
<input type="checkbox"/> Claudia Cardoso	Director	15350 VICKERY DRIVE HOUSTON, TX 77032

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Claudia Cardoso 08/17/2023
Sign Here Date