



0005510007



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005510007

Date Filed: 12/13/2023 10:25:32 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: CEVA Logistics U.S., Inc.
Entity Name in Home Jurisdiction: CEVA Logistics U.S., Inc.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0004414209
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: CEVA Contract Logistics U.S., Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: CEVA Contract Logistics U.S., Inc.

The street address of the principal office is amended to:

Principal Office Address LEGAL DEPARTMENT
15350 VICKERY DR
HOUSTON, TX 77032

The mailing address of the principal office is amended to:

Mailing Address LEGAL DEPARTMENT
15350 VICKERY DR
HOUSTON, TX 77032-2530

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Janet Brown		LEGAL DEPARTMENT 15350 VICKERY DR HOUSTON, TX 77032
<input checked="" type="checkbox"/> Shawn Stewart		LEGAL DEPARTMENT 15350 VICKERY DR HOUSTON, TX 77032
<input checked="" type="checkbox"/> Youssef Annali		LEGAL DEPARTMENT 15350 VICKERY DR HOUSTON, TX 77032
<input checked="" type="checkbox"/> PAUL MORENO		LEGAL DEPARTMENT 15350 VICKERY DR HOUSTON, TX 77032
<input checked="" type="checkbox"/> Raymond White		LEGAL DEPARTMENT 15350 VICKERY DR HOUSTON, TX 77032

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+ Ashfaque Chowdhury	President	15350 VICKERY DRIVE HOUSTON, TX 77032
+ Reginald Butler	Vice President	15350 VICKERY DRIVE HOUSTON, TX 77032
+ Clinton Smith	Treasurer/Director	15350 VICKERY DRIVE HOUSTON, TX 77032
+ Claudia Cardoso	Secretary/Director	15350 VICKERY DRIVE HOUSTON, TX 77032

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Claudia Cardoso

12/13/2023

Sign Here

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEVA CONTRACT LOGISTICS U.S., 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEVA CONTRACT LOGISTICS U.S., INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20233945276

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

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

Authentication: 204572946

Date: 11-13-23