

FIRST AMENDMENT
TO FOREIGN-TRADE ZONE
OPERATING AGREEMENT NO. 14-3270
BETWEEN THE CITY OF LOS ANGELES AND
GEODIS LOGISTICS LLC (fka OZBURN-HESSEY LOGISTICS, LLC)

THIS FIRST AMENDMENT to Foreign-Trade Zone ("FTZ") Operating Agreement No. 14-3270 ("Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and GEODIS LOGISTICS LLC, 1710 Baseline Road, Rialto, CA 92376 ("Operator") as follows:

WHEREAS, Operator wishes to change its company name and location;

NOW, THEREFORE, BE IT RESOLVED, that Agreement No. 14-3270 between the City of Los Angeles and OZBURN-HESSEY LOGISTICS, LLC. ("OHL"), be hereby amended as follows:

1. Agreement No. 14-3270 shall be amended to replace all references to the name "OZBURN-HESSEY LOGISTICS, LLC. ("OHL") found in the entire agreement to the name "GEODIS LOGISTICS LLC."

2. ARTICLE XVI. MISCELLANEOUS PROVISIONS, Section 16.11 Notices to the Parties is hereby amended changing the Operator's address to read:

"For the Operator To: Geodis Logistics LLC
 2155 E. 220th Street
 Carson, CA 90810
 ATTN: Mr. Paul Killea, Sr. Vice President
 Compliance & Security"

3. Except as amended herein, all remaining terms and conditions of Agreement No. 14-3270 shall remain in full force and effect.

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IN WITNESS THEREOF, the parties hereto have executed this First Amendment to Agreement No. 14-3270 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its
Board of Harbor Commissioners

Dated: _____, 2017

By: _____

EUGENE D. SEROKA
Executive Director

Attest: _____

AMBER M. KLESGES
Board Secretary

GEODIS LOGISTICS LLC

Dated: March 24, 2017

By: Paul D. Killea

PAUL D. KILLEA SVP COMPLIANCE & SECURITY
(Print/type name and title)

Attest: Judy Huguet

TRUDY HUGUET, DIRECTOR FTE SERVICES
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY

March 30, 2017
MICHAEL N. FEUER, City Attorney
JANNA B. SIDLEY, General Counsel

By: [Signature]
HELEN J. SOK, Deputy City Attorney

HJS:jpr
02/27/17