

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0865708
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: XPO DRAYAGE, INC.
Company ID: 0865708
State of origin: Delaware
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Principal Office

9300, ARROWPOINT BLVD
CHARLOTTE, NC 28273

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Paul V. Smith	5165 Emerald Parkway, Ste 300, Dublin, OH 43017
Assistant Secretary	Lanny Gower	1717 NW 21st Ave, Portland, OR 97209
Vice President	Russell A. Marzen	1851 West Oak Parkway Ste. 100, Marietta, GA 30062
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831
Assistant Secretary	Kim A. Pearson	13777 Ballantyne Corporate Place Ste 400, Charlotte, NC 28277
Assistant Secretary	Riina Tohvert	5 American Lane, Greenwich, CT 06831
Vice President	John J. Hardig	5 American Lane, Greenwich, CT 06831
Vice President	Robert Cerutti	5 American Lane, Greenwich, CT 06831
Vice President	Troy A. Cooper	5 American Lane, Greenwich, CT 06831
Vice President	Don Ingersoll	5165 Emerald Parkway, Ste 300, Dublin, OH 43017
Vice President	Karlis Kirsis	5 American Lane, Greenwich, CT 06831

Directors

Director	Troy A. Cooper	5 American Lane, Greenwich, CT 06831
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Signatures

Signature	Lanny Gower
Title	Assistant Secretary