

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0339031
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2016 6:19:27 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: XPO LOGISTICS FREIGHT, INC.
Company ID: 0339031
State of origin: Delaware
Formation date: 11/30/1994 12:00:00 AM
Date filed: 5/16/2016 6:19:27 PM
Fee: \$15.00

Principal Office

2211 OLD EARHART ROAD
Ann Arbor, MI 48105

Registered Agent Name/Address

PRENTICE-HALL CORP. SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|--|
| Assistant Treasurer | Daniel Cincotta | 1717 NW 21st Avenue, Portland, OR 97209 |
| Assistant Treasurer | Kim A. Pearson | 1717 NW 21st Avenue, Portland, OR 97209 |
| President | Charles A. Brooks | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Secretary | Gordon E. Devens | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Treasurer | Michael J. Morris | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Assistant Secretary | Riina Tohvert | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Vice President | John J. Hardig | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Vice President | Michael D Yuenger | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President | Keith W Burnett | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President | Thomas W Clark | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President | Neil E Smith | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President | Paul D Lorensen | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President | Bruce H Moss | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President | Robert C Richardson | 2211 Old Earhart Road, Ann Arbor, MI 48105 |

Directors

| | | |
|----------|------------------|--|
| Director | Gordon E. Devens | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Director | John J. Hardig | 5 Greenwich Office Park, Greenwich, CT 06831 |

Signatures

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|------------------|---------------------|
| Signature | Riina Tohvert |
| Title | Assistant Secretary |