

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0339031
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<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
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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	Lanny Gower	1717 NW 21st Avenue, Portland, OR 97209
Assistant Treasurer	Kim A. Pearson	13777 Ballantyne Corporate Place Ste 400. Charlotte, NC 28277
President	Charles A. Brooks	2211 Old Earhart Road, Ann Arbor, MI 48105
Secretary	Karlis Kirsis	5 American Lane, Greenwich, CT 06831
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831
Assistant Secretary	Riina Tohvert	5 American Lane, Greenwich, CT 06831
Vice President	John J. Hardig	5 American Lane, 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	Bruce H Moss	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Robert Cerutti	5 American Lane, Greenwich, CT 06831
Vice President	Russell A. Marzen	1851 West Oak Parkway Ste. 100, Marietta, GA 30062
Vice President	Lori A. Blaney	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	John P. Burton	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Christopher Duffell	13777 Ballantyne Corporate Place Ste 400. Charlotte, NC 28277
Vice President	Eric B. Sobanski	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Susan C. Santo	560 Mission Street Suite 2950, San Francisco, CA 94105

Directors

Director	Troy A. Cooper	5 American Lane, Greenwich, CT 06831
Director	John J. Hardig	5 American Lane, Greenwich, CT 06831

Signatures

Signature	Lanny Gower
Title	Assistant Secretary