Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 4/3/2019 4:49:28 PM

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Principal Office

2211 OLD EARHART ROAD Ann Arbor, MI 48105

Registered Agent Name/Address

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

Current Officers

President KENNETH R WAGERS III 2211 OLD EARHART RD - ANN ARBOR, MI
Assistant Secretary Lanny Gower 2055 NW Savier St, Portland OR, 97209
Secretary Karlis Kirsis 5 American Lane, Greenwich, CT 06831
Assistant Secretary Riina Tohvert 5 American Lane, Greenwich, CT 06831

Assistant Secretary JAMES X PETRELLA 13777 BALLANTYNE CORP PL #400 - CHARLOTTE, NC 28277

Assistant Secretary SUSAN C SANTO 560 MISSION ST #2950 - SAN FRANCISCO, CA 94105

Treasurer Ravi Tulsyan 5 American Lane, Greenwich, CT 06831

Executive THOMAS W CLARK 2211 OLD EARHART RD - ANN ARBOR, MI

Executive RUSSELL A MARZEN 1851 W OAK PKWY #100 - MARIETTA, GA 30062

Executive CHRISTOPHER J SIGNORELLO 5 AMERICAN LANE - GREENWICH, CT 06831

Executive LARRY E WOLLERT II 5 AMERICAN LANE - GREENWICH, CT 06831

Vice President CHRISTOPHER H DUFFELL13777 BALLANTYNE CORP PL #400 - CHARLOTTE, NC 28277

Vice President CECEN HANDALI 5 AMERICAN LANE - GREENWICH, CT 06831

Directors

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

Business size: Large

Signatures

Signature LANNY GOWER

Title ASSISTANT SECRETARY