

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0703731
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: TRANSFORCE, INC.
Company ID: 0703731
State of origin: Delaware
Formation date: 4/24/2008 12:00:00 AM
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Principal Office

5520 CHEROKEE AVE
SUITE 200
ALEXANDRIA, VA 22312

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

CEO	DAVID W. BROOME	TransForce Inc., 5520 Cherokee Ave, Suite 200, Alexandria VA 22312
CFO	HOWARD M. FOWLER	TransForce Inc., 5520 Cherokee Ave, Suite 200, Alexandria VA 22312
President	DAVID W. BROOME	TransForce Inc., 5520 Cherokee Ave, Suite 200, Alexandria VA 22312
Vice President	JOSEPH DOLAN	TransForce Inc., 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

Directors

Director	Edward Stevens	Financial Advisory Services, 8300 Goshen View Drive, Gaithersburg, MD 20882
Director	John Butcher	222 Moore Avenue, Vienna, VA 22180
Director	James McDonald	First Analysis Group, 233 South Wacker Drive, Suite 9500, Chicago, IL 60606
Director	Daniel Raynor	The Argentum Group, 60 Madison Avenue, Suite 701, New York, NY 10010
Director	Richard Goldman	11756 Skene Way, Houston, TX 77024

Signatures

Signature	Bill Aronson
Title	Controller