

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0683964
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: XPO LAST MILE, INC.
Company ID: 0683964
State of origin: Georgia
Formation date: 1/28/2008 12:00:00 AM
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Principal Office

1851 WEST OAK PARKWAY
SUITE 100
MARIETTA, GA 30062

Registered Agent Name/Address

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

Current Officers

President	DANIEL WALSH	1851 W OAK PKWY #100 - MARIETTA, GA 30062
Assistant Secretary	LANNY GOWER	2055 NW Savier St, Portland, OR 97209
Assistant Secretary	RIINA TOHVERT	5 American Lane, Greenwich, CT 06831
Secretary	KARLIS KIRSIS	5 American Lane, Greenwich, CT 06831
Treasurer	RAVI TULSYAN	5 American Lane, Greenwich, CT 06831
Assistant Secretary	JAMES X PETRELLA	18777 BALLANTYNE CORP PL #400 - CHARLOTTE, NC 28277
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
Executive	JAMES SALERNO	6314 FLY ROAD - E SYRACUSE, NY 13057
Executive	JEFFREY R STILLEY	1851 W OAK PKWY #100 - MARIETTA, GA 30062

Directors

Director	TROY A. COOPER	5 American Lane, Greenwich, CT 06831
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Business size: Large

Signatures

Signature	LANNY GOWER
Title	ASSISTANT SECRETARY