

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: XPO LOGISTICS WORLDWIDE, INC.
Company ID: 0306378
State of origin: Delaware
Formation date: 10/15/1992 12:00:00 AM
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Principal Office

4035 PIEDMONT PARKWAY
HIGH POINT, NC 27265

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|--|
| President | Ashfaque Chowdhury | 4035 Piedmont Parkway, High Point, NC 27265 |
| Assistant Secretary | Riina Tohvert | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Secretary | Gordon E. Devens | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Treasurer | John J. Hardig | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Vice President | Richard E.F. Valitutto | 4035 Piedmont Parkway, High Point, NC 27265 |
| Vice President | Matthew R. Rogers | 4035 Piedmont Parkway, High Point, NC 27265 |

Directors

| | | |
|----------|--------------------|--|
| Director | Ashfaque Chowdhury | 4035 Piedmont Parkway, High Point, NC 27265 |
| Director | Gordon E. Devens | 5 Greenwich Office Park, Greenwich, CT 06831 |
| Director | John J. Hardig | 5 Greenwich Office Park, Greenwich, CT 06831 |

Signatures

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