

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
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Annual Report
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ARP

Company: XPO LOGISTICS WORLDWIDE, INC.
Company ID: 0306378
State of origin: Delaware
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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.
FRANFKORT, KY 40601

Current Officers

President	Ashfaque Chowdhury	4035 Piedmont Parkway, High Point, NC 27265
Assistant Secretary	Riina Tohvert	5 American Lane, Greenwich, CT 06831
Secretary	Karlis P. Kirsis	5 American Lane, Greenwich, CT 06831
Treasurer	John J. Hardig	5 American Lane, Greenwich, CT 06831
Assistant Secretary	Lanny Gower	1717 NW 21st Ave, Portland, OR 97209
Assistant Secretary	Kim A. Pearson	13777 Ballantyne Corporate Place Ste 400, Charlotte, NC 28277
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	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