

827951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

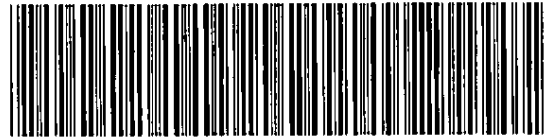
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MAY 13 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 798516 7394410

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : May 7, 2021

ORDER TIME : 10:54 AM

ORDER NO. : 798516-035

CUSTOMER NO: 7394410

FOREIGN FILINGS

NAME: UPS GROUND FREIGHT, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: UPS GROUND FREIGHT, INC.

Name of Corporation

DOCUMENT NUMBER: 827951

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey S. Monroe

Name of Contact Person

TFI International Inc.

Firm/Company

4701 E. 32nd Street

Address

Joplin, MO 64804

City/State and Zip Code

jmonroe@tfintl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey S. Monroe

at (417) 6595021

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

827951

(Document number of corporation (if known))

1. UPS GROUND FREIGHT, INC.

(Name of corporation as it appears on the records of the Department of State)

2. VIRGINIA

(Incorporated under laws of)

3. 5/11/1972

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/06/2021

5. TForce Freight, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

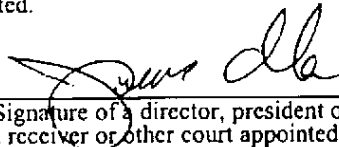
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Jennifer Leigh Powers	55 Glenlake Parkway, NE	<input type="checkbox"/> Add
		Atlanta, GA 30328	<input checked="" type="checkbox"/> Remove
Treasurer	Martin Quesnel	8801 Trans-Canada Highway, Suite 500	<input checked="" type="checkbox"/> Add
		Saint-Laurent, Quebec H4S 1Z6	<input type="checkbox"/> Remove
ASSISTANT TREASURER, SECRETARY, DIRECTOR	Norman M. Brothers, Jr.	55 Glenlake Parkway, NE	<input type="checkbox"/> Add
		Atlanta, GA 30328	<input checked="" type="checkbox"/> Remove
ASSISTANT SECRETARY, ASSUTANT TREASURER	Richard D. Bishop	55 Glenlake Parkway, NE	<input type="checkbox"/> Add
		Atlanta, GA 30328	<input checked="" type="checkbox"/> Remove
ASSISTANT SECRETARY, GENERAL COUNSEL	Jeffrey S. Monroe	4701 E. 32nd Street	<input checked="" type="checkbox"/> Add
		Joplin, MO 64804	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEFFREY S. MONROE

(Typed or printed name of person signing)

ASSISTANT SECRETARY & GENERAL COUNSEL

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicated that change (continued):

Alain Bédard, Director and Chairman
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6

David Saperstein, Director and Chief Financial Officer
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6

Louis Gagnon, Executive Vice President
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6

Paul A. Hoelting, President
1000 Semmes Avenue
Richmond, VA 23218

Josiane-M. Langlois, Vice President and Secretary
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6

Chantal Martel, Vice President Insurance and Compliance
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6

Sylvain Desaulniers, Vice President Human Resources
8801 Trans-Canada Highway, Suite 500
Saint-Laurent, Quebec H4S 1Z6

Frank Keller, Vice President
1000 Semmes Avenue
Richmond, VA 23218

Tod Webster, Vice President

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to TFORCE FREIGHT, INC., a Virginia corporation.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 13, 2021

A handwritten signature in cursive script, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, MAY 6, 2021

The State Corporation Commission has found the accompanying articles of merger submitted on behalf of

TForce Freight, Inc.

to comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles of merger in the Office of the Clerk of the Commission, effective May 6, 2021. When the merger becomes effective, each of the following:

TFORCE FREIGHT, INC.

is merged into TForce Freight, Inc. (formerly UPS GROUND FREIGHT, INC.), which continues to exist under the laws of VIRGINIA with the name TForce Freight, Inc., and the separate existence of each merged entity ceases.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Angela Navarro", with a long horizontal flourish extending to the right.

Angela L. Navarro
Commissioner