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SECRETARY OF STATE ALLAHASSEE FLORIDA

W14-108AZ

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: TransForce Inc.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Howard Fowler, SVP & CFO
Name of Person
TransForce Inc.
Firm/Company
5520 Cherokee Ave, Suite 200
Address Alexandria, VA 22312
City/State and Zip code
hfowler@transforce.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Howard Fowler , 703 , 838-5580, x403
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: MAILING ADDRESS: New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRANSFORCE, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D.

2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSFORCE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

14 HAR 10 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2980035 8300

140288636

DATE: 03-05-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W Bullock, Secretary of State

AUTHENT\(CATION: 1180261)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	corporation; must include "INCORPORATI Corp." "Inc," "Co." or "Corp.")	·				
U.S. TransFor	rce Inc.					
(If name unavail	able in Florida, enter alternate corporate na	ine	adopted for the purpose of transacting business in Florida)	-		
2 Delaware		2	54-1922539			
	under the law of which it is incorporated)	. J.	(FEI number, if applicable)	_		
December 16,	1998	5.	Perpetual			
	of incorporation)	٠.	(Duration: Year corp. will cease to exist or "perpetual")	-		
6. January 6, 201	14					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	-		
7 5520 Cherokee	Ave, Suite 200, Alexandria, VA 22312					
·-	(Principal office	nddr	ress)	-		
5520 Cherokee	Ave, Suite 200, Alexandria, VA 22312					
	(Current mailing)	nddr	ress)	-		
Soocialty staffi	ng firm focused on transportation indus	tru	·			
δ) of corporation authorized in home state of			-		
• •	•		·			
9. Name and stree	<u>et address</u> of Florida registered agent: (P.C), Box NOT acceptable)	X S	_	
Name:	Corporation Service Company			L C	==	
Office Address:	1201 Hays Street		<u></u>	芸艺	Ŕ	Photo de
	Tallahassee		, Florida 32301	NASSET TASSET	4	1000
	(City)		(Zip code)	프 ²⁶	A	1
Having been nam	application, I hereby accept the appoi	ntn es re	ce of process for the above stated corporation at the nent as registered agent and agree to act in this capa elative to the proper and complete performance of my position as registered agent.	icity. I	8: 00	***************************************

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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7
, -

12. Names and business addresses of officers and/or directors:

A. DIR	ECTORS		
Chairman	David Broome ,		
Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312		
Vice Cha	Danlet Raynor		
Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312		
Director:	James Macdonald		
Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312		
Director:	Ed Stevens, John Butcher and Richard Goldman		
Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312		
B. OFF			
President:	David Broome, President & CEO		
Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312		_
Vice Presi	dent:		
Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312	TA:	7
_		CN:	Z.
Secretary:	Howard Fowler, SVP & CFO	S.A.	
,	5520 Cherokee Ave, Suite 200, Alexandria VA 22312	E	
_	Howard Fowler, SVP & CFO	C C G	عــــــ ص
Freasurer: Address:	5520 Cherokee Ave, Suite 200, Alexandria VA 22312	DA DE	
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or director	rs.	
The office are true ar whird deg	Signature of Director or Officer er or director signing this document (and who is listed in number 12 above) affirms that the facts state and that he or she is aware that false information submitted in a document to the Department of State agree felony as provided for in s.817.155. F.S.		
4. Howa	(Typed or printed name and capacity of person signing application)		
	ELVOCO OF DEHICO DAINE AND CADACHY OF DEISON SIVINE ADDITIONS		