

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001584

FILED
Jan 18, 2019
Secretary of State
4579015472CC

Entity Name: XPO LOGISTICS SUPPLY CHAIN, INC.

Current Principal Place of Business:

4035 PIEDMONT PARKWAY
HIGH POINT, NC 27265

Current Mailing Address:

4035 PIEDMONT PKWY
HIGH POINT, NC 27265 US

FEI Number: 56-2237457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ASHFAQUE, CHOWDHURY
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title ASST. SECRETARY
Name GOWER, LANNY
Address 2055 NW SAVIER STREET
City-State-Zip: PORTLAND OR 97209

Title ASST. SECRETARY
Name TOHVERT, RIINA
Address 5 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title SENIOR VICE PRESIDENT, FINANCE
Name FJELLMAN, PETER
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title SENIOR VICE PRESIDENT AND SECRETARY
Name KIRSIS, KARLIS
Address 5 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title ASSISTANT SECRETARY
Name PETRELLA, JAMES X
Address 13777 BALLANTYNE CORP PLACE
400
City-State-Zip: CHARLOTTE NC 28277

Title SENIOR VICE PRESIDENT AND TREASURER
Name TULSYAN, RAVI
Address 5 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY
Name VALITUTTO, RICHARD EF
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANNY GOWER

ASST SEC

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date