## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001584

Entity Name: XPO LOGISTICS SUPPLY CHAIN, INC.

**Current Principal Place of Business:** 

4035 PIEDMONT PARKWAY HIGH POINT. NC 27265

**Current Mailing Address:** 

2055 NW SAVIER STREET PORTLAND. OR 97209 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 18, 2018

**Secretary of State** 

CC5386419313

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR, PRESIDENT Name COOPER, TROY A. Name ASHFAQUE, CHOWDHURY Address **5 AMERICAN LANE** Address 4035 PIEDMONT PARKWAY City-State-Zip: HIGH POINT NC 27265 City-State-Zip: GREENWICH CT 06831

Title VP, SECRETARY Title DIRECTOR, VP, TREASURER KIRSIS, KARLIS Name Name HARDIG, JOHN J Address **5 AMERICAN LANE** Address **5 AMERICAN LANE** City-State-Zip: GREENWICH CT 06831 GREENWICH CT 06831 City-State-Zip:

Title ASST. SECRETARY Title ASST. SECRETARY PEARSON, KIM A. Name Name GOWER, LANNY

Address 13777 BALLANTYNE CORPORATE Address 2055 NW SAVIER STREET

**PLACE STE 400** 

City-State-Zip: PORTLAND OR 97209

CHARLOTTE NC 28277 City-State-Zip: Title ASST. SECRETARY Name TOHVERT, RIINA Address **5 AMERICAN LANE** 

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.

04/18/2018 SIGNATURE: LANNY GOWER ASST. SECRETARY

GREENWICH CT 06831