

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name COOPER, TROY A.  
Address 5 AMERICAN LANE  
City-State-Zip: GREENWICH CT 06831

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

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

Title VP, SECRETARY  
Name KIRSIS, KARLIS  
Address 5 AMERICAN LANE  
City-State-Zip: GREENWICH CT 06831

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

Title ASST. SECRETARY  
Name PEARSON, KIM A.  
Address 13777 BALLANTYNE CORPORATE  
PLACE  
STE 400  
City-State-Zip: CHARLOTTE NC 28277

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

*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. SECRETARY**

**04/18/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date