

2016 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:

4035 PIEDMONT PARKWAY
HIGH POINT, NC 27265 US

FEI Number: 56-2237457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT, CHAIRMAN
Name DEJOY, LOUIS
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title DIRECTOR
Name JACOBS, BRADLEY S
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title VP, ASST. SEC., DIRECTOR,
SECRETARY
Name DEVENS, GORDON E.
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title VP, TREASURER
Name HARDIG, JOHN J
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title PRESIDENT
Name CHOWDHURY, ASHFAQUE
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: GORDON E. DEVENS

SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date