

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000255

Entity Name: XPO LOGISTICS TRUCKLOAD, INC.

Current Principal Place of Business:

4701 E. 32ND STREET
JOPLIN, MO 64808

FILED
Apr 26, 2016
Secretary of State
CC6202854382

Current Mailing Address:

5 GREENWICH OFFICE PARK
GREENWICH, CT 06831 US

FEI Number: 44-0561546

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 DIRECTOR, VP, SECRETARY
Name DEVENS, GORDON E IV
Address 5 GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title VP, ASST. TREASURER
Name VANDOMELEN, DEREK S
Address 4701 E. 32ND STREET
City-State-Zip: JOPLIN MO 64808

Title DIRECTOR, VP, ASST. TREASURER
Name HARDIG, JOHN J
Address 5 GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title VP, TREASURER
Name MORRIS, MICHAEL J.
Address 2211 OLD EARHART ROAD
City-State-Zip: ANN ARBOR MI 48105

Title SR. VP
Name STAROBA, TIMOTHY
Address 4701 E. 32ND STREET
City-State-Zip: JOPLIN MO 64808

Title ASST. SECRETARY
Name CERVIN, MICHAEL J
Address 4701 E. 32ND STREET
City-State-Zip: JOPLIN MO 64808

Title ASST. SECRETARY
Name HOWARD, BRANDON L
Address 4701 E. 32ND STREET
City-State-Zip: JOPLIN MO 64808

Title ASST. SECRETARY, ASST. TREASURER
Name CERVIN, MARY E
Address 4701 E. 32ND STREET
City-State-Zip: JOPLIN MO 64808

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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: RIINA TOHVERT

ASST. SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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