

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002311

**Entity Name:** XPO GLOBAL FORWARDING, INC.**Current Principal Place of Business:**290 GERZEVSKE LANE  
CAROL STREAM, IL 60188**Current Mailing Address:**C/O TAX DEPARTMENT  
5165 EMERALD PARKWAY SUITE 300  
DUBLIN, OH 43017 US**FEI Number:** 26-1750262**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE 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	PRESIDENT
Name	MUZI, DOMINICK
Address	5 AMERICAN LANE
City-State-Zip:	GREENWICH CT 06831
Title	DIRECTOR
Name	COOPER, TROY A.
Address	5 AMERICAN LANE
City-State-Zip:	GREENWICH CT 06831
Title	VP
Name	MARZEN, RUSSELL A
Address	1851 WEST OAK PARKWAY
City-State-Zip:	MARIETTA GA 30062
Title	VP
Name	JORGENSEN, HENRIK
Address	5 AMERICAN LANE
City-State-Zip:	GREENWICH CT 06831

Title	ASSISTANT TREASURER, DIRECTOR, VP
Name	HARDIG, JOHN J
Address	5 AMERICAN LANE
City-State-Zip:	GREENWICH CT 06831
Title	ASST. SECRETARY
Name	MAGHES, CHARLES T. JR.
Address	C/O XPO LOGISTICS 6805 PERIMETER DRIVE
City-State-Zip:	DUBLIN OH 43016
Title	VP, TREASURER
Name	TULSYAN, RAVI
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

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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**ASSISTANT SECRETARY** 03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name GOWER, LANNY  
Address 1717 NW 21ST AVE  
City-State-Zip: PORTLAND OR 97209

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

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