

2019 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
2055 NW SAVIER STREET
PORTLAND, OR 97209 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 290 GERZEVSKE LANE
City-State-Zip: CAROL STREAM IL 60188

Title SENIOR VP / TREASURER
Name TULSYAN, RAVI
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 SENIOR VICE PRESIDENT
Name MARZEN, RUSSELL A
Address 1851 W OAK PKWY
 SUITE 100
City-State-Zip: MARIETTA GA 30062

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

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

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

Title SENIOR VICE PRESIDENT
Name SIGNORELLO, CHRISTOPHER J
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: LANNY GOWER**ASSISTANT SECRETARY 02/26/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name WOLLERT, LARRY E II
Address 5 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title ASSISTANT SECRETARY
Name PETRELLA, JAMES X
Address 13777 BALLANTYNE CORP PL #400
City-State-Zip: CHARLOTTE NC 28277