2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002311

Entity Name: RXO FREIGHT FORWARDING, INC.

Current Principal Place of Business:

290 GERZEVSKE LANE CAROL STREAM. IL 60188

Current Mailing Address:

290 GERZEVSKE LANE

CAROL STREAM, IL 60188 US

FEI Number: 26-1750262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2024

Secretary of State

6140311367CC

Officer/Director Detail:

Title PRESIDENT Title SVP, SECRETARY, DIRECTOR

NameVENETIS, DEMETRINameFIRESTONE, JEFFREYAddress290 GERZEVSKE LANEAddress290 GERZEVSKE LANECity-State-Zip:CAROL STREAM IL 60188City-State-Zip:CAROL STREAM IL 60188

Title TREASURER, VP Title ASST SEC

NameMURRAY, DAVIDNameMCDONALD, JEFFAddress290 GERZEVSKE LANEAddress290 GERZEVSKE LANE

City-State-Zip: CAROL STREAM IL 60188 City-State-Zip: CAROL STREAM IL 60188

Title ASST SEC Title CAO

Name MANN, LAUREN Name KERR, JASON

Address 290 GERZEVSKE LANE Address 290 GERZEVSKE LANE

City-State-Zip: CAROL STREAM IL 60188

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City-State-Zip: CAROL STREAM IL 60188

Title ASST. SECRETARY

Name ANDERSON, CHARLENE

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: DEMETRI VENETIS PRESIDENT 01/19/2024

Electronic Signature of Signing Officer/Director Detail

290 GERZEVSKE LANE

CAROL STREAM IL 60188

Date