2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002236

Entity Name: XPO INTERMODAL, INC.

Current Principal Place of Business:

5165 EMERALD PARKWAY
SUITE 300
DUBLIN, OH 43017

Current Mailing Address:

2055 NW SAVIER STREET
ATTN: TAX DEPARTMENT
PORTLAND, OR 97209 US

FEI Number: 62-0935669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE 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: JACLYN WRIGHT - ASST. SECRETARY   03/04/2020

            Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	PRESIDENT		Title	DIRECTOR
Name	SMITH, PAUL V.		Name	COOPER, TROY A.
Address	5165 EMERALD PARKWAY		Address	5 AMERICAN LANE
City-State-Zip:	DUBLIN OH 43017		City-State-Zip:	GREENWICH CT 06831
Title	TREASURER		Title	ASST. SECRETARY
Name	TULSYAN, RAVI		Name	TOHVERT, RIINA
Address	5 AMERICAN LANE		Address	5 AMERICAN LANE
City-State-Zip:	GREENWICH CT 06831		City-State-Zip:	GREENWICH CT 06831
Title	ASST. SECRETARY		Title	SECRETARY
Name	GOWER, LANNY		Name	KIRSIS, KARLIS
Address	2055 NW SAVIER STREET		Address	5 AMERICAN LANE
City-State-Zip:	PORTLAND OR 97209		City-State-Zip:	GREENWICH CT 06831
Title	ASSISTANT SECRETARY			
Name	PETRELLA, JAMES X			
Address	11215 N COMMUNITY HOUSE			
City-State-Zip:	CHARLOTTE NC 28277			

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   03/04/2020

            Electronic Signature of Signing Officer/Director Detail   Date