

2016 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:**5165 EMERALD PARKWAY
SUITE 300
DUBLIN, OH 43017 US**FEI Number:** 62-0935669**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CFO, TREASURER, DIRECTOR
Name HARDIG, JOHN J
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title DIR, TAXES, ASST. SECRETARY
Name MAGHES, CHARLES T JR.
Address 6805 PERIMETER DR
City-State-Zip: DUBLIN OH 43016

Title PRESIDENT
Name SMITH, PAUL V.
Address 5165 EMERALD PARKWAY
City-State-Zip: DUBLIN OH 43017

Title SECRETARY AND DIRECTOR
Name DEVENS, GORDON E
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title SENIOR VICE PRESIDENT
Name MARZEN, RUSSELL A
Address 1851 WEST OAK PARKWAY
City-State-Zip: MARIETTA GA 30062

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: CHARLES T. MAGHES, JR.**ASSISTANT SECRETARY** 04/20/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date