#### 2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000001191

Entity Name: TRANSFORCE INC.

Jan 30, 2024 Secretary of State 9939341784CC

**FILED** 

### **Current Principal Place of Business:**

6363 WALKER LANE SUITE 410

ALEXANDRIA, VA 22310

### **Current Mailing Address:**

6363 WALKER LANE **SUITE 410** 

ALEXANDRIA, VA 22310 US

FEI Number: 54-1922539 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title DIRECTOR, EXECUTIVE CHAIRMAN Title SECRETARY BROOME, DAVID Name Name HUNT, JILLIAN

Address 6363 WALKER LANE Address 6363 WALKER LANE SUITE 410

SUITE 410

ALEXANDRIA VA 22310 ALEXANDRIA VA 22310 City-State-Zip: City-State-Zip:

Title TREASURER, CFO Title PRESIDENT, DIRECTOR, CEO

YUNG, DEREK COOKE, DENNIS Name Name

6363 WALKER LANE 6363 WALKER LANE Address Address

**SUITE 410** SUITE 410

City-State-Zip: ALEXANDRIA VA 22310 City-State-Zip: ALEXANDRIA VA 22310

Title **DIRECTOR** Title **DIRECTOR** 

GOLDBERG, ROBERT Name BEATO, JACKIE Name

6363 WALKER LANE 6363 WALKER LANE Address Address

SUITE 410 SUITE 410

City-State-Zip: ALEXANDRIA VA 22310 City-State-Zip: ALEXANDRIA VA 22310

Title **DIRECTOR** Title **DIRECTOR** ROPP, WILLSON Name Name SHEBITZ, ADAM

Address 6363 WALKER LANE 6363 WALKER LANE Address **SUITE 410** 

SUITE 410

#### Continues on page 2

ALEXANDRIA VA 22310

City-State-Zip:

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.

01/30/2024 SIGNATURE: JILLIAN HUNT SECRETARY

Electronic Signature of Signing Officer/Director Detail

ALEXANDRIA VA 22310

Date

# Officer/Director Detail Continued:

Title DIRECTOR Title CHIEF PRODUCT OFFICER

Name STRABONE, MATT Name CUNNINGHAM, DOUG

Address 6363 WALKER LANE Address 6363 WALKER LANE

SUITE 410 SUITE 410

City-State-Zip: ALEXANDRIA VA 22310 City-State-Zip: ALEXANDRIA VA 22310