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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**CORPORATE  
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XPO Intermodal Solutions, Inc.  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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\_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. XPO Intermodal Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. 31-1107151  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/1/84 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5165 Emerald Parkway, Suite 300, Dublin, OH 43017  
(Principal office address)
- 2055 NW Savier Street, Portland, OR 97209  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
- Office Address: 155 Office Plaza Dr., Suite A
- Tallahassee , Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Adam Saldana, Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. RWSum  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Riina Tohver, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**XPO Intermodal Solutions, Inc.**

**Directors and Officers**

Director	Troy A. Cooper		Five American Lane Greenwich, CT 06831
	John J. Hardig		Five American Lane Greenwich, CT 06831
Officers	Paul V. Smith	President	5165 Emerald Parkway, Suite 300, Dublin, OH 43017
	Ravi Tulsyan	Senior Vice President and Treasurer	Five American Lane Greenwich, CT 06831
	Robert Cerutti	Vice President - Global Risk Management	Five American Lane Greenwich, CT 06831
	Troy A. Cooper	Vice President	Five American Lane Greenwich, CT 06831
	John J. Hardig	Vice President and Assistant Treasurer	Five American Lane Greenwich, CT 06831
	Don Ingersoll	Vice President, Transportation	5165 Emerald Parkway, Suite 300, Dublin, OH 43017
	Karlis Kirsis	Vice President and Secretary	Five American Lane Greenwich, CT 06831
	Susan Santo	Vice President	Five American Lane Greenwich, CT 06831
	Lanny Gower	Assistant Secretary	2055 NW Savier Street, Portland, OR 97208
	Kim A. Pearson	Assistant Secretary	13777 Ballantyne Corporate Place, Suite 400, Charlotte, NC 28277
	Riina Tohvert	Assistant Secretary	Five American Lane Greenwich, CT 06831

11/19/05

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show XPO INTERMODAL SOLUTIONS, INC., an Ohio corporation, Charter No. 633875, having its principal location in Worthington, County of Franklin, was incorporated on May 1, 1984 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 11th day of January, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201801103422