2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006364

Entity Name: CON-WAY MULTIMODAL INC.

Current Principal Place of Business:

2211 OLD EARHART ROAD ANN ARBOR, MI 48105

Current Mailing Address:

C/O XPO LOGISTICS 5 AMERICAN LANE GREENWICH, CT 06831 US

FEI Number: 93-1304528 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2017

Secretary of State

CC7124269483

Officer/Director Detail:

DIRECTOR, VICE PRESIDENT AND Title **PRESIDENT** Title

ASST. TREASURER

Name SMITH, PAUL V.

Name HARDIG, JOHN J.

Address 5165 EMERALD PARKWAY, SUITE 300

5 AMERICAN LANE Address

City-State-Zip: City-State-Zip: DUBLIN OH 42017 GREENWICH CT 06831

Title ASSISTANT SECRETARY Title ASST. TREASURER

TOHVERT, RIINA PEARSON, KIM A. Name Name

Address **5 AMERICAN LANE** Address 13777 BALLANTYNE CORPORATE **PLACE**

City-State-Zip: GREENWICH CT 06831

SUITE 400

VP, TREASURER

CHARLOTTE NC 28277 City-State-Zip: Title DIRECTOR

Name COOPER, TROY A. ASST. SECRETARY Title Address **5 AMERICAN LANE** Name GOWER, LANNY

Address 1717 NW 21ST AVE GREENWICH CT 06831 City-State-Zip:

City-State-Zip: PORTLAND OR 97209 Title VΡ

MARZEN, RUSSELL A.

Address 1851 WEST OAK PARKWAY Name TULSYAN, RAVI

SUITE100 Address **5 AMERICAN LANE**

MARIETTA GA 30062 City-State-Zip: City-State-Zip: GREENWICH CT 06831

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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.

Title

ASSISTANT SECRETARY 03/14/2017 SIGNATURE: RIINA TOHVERT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Address

Name CERUTTI, ROBERT
Address 5 AMERICAN LANE

City-State-Zip: GREENWICH CT 06831

Title VP, SECRETARY
Name KIRSIS, KARLIS

City-State-Zip: GREENWICH CT 06831

5 AMERICAN LANE

Title ASST. SECRETARY
Name SANTO, SUSAN

Address 560 MISSION STREET

SUITE 2950

City-State-Zip: SAN FRANCISCO CA 94105

Title VP

Name INGERSOLL, DON

Address 5165 EMERALD PARKWAY

SUITE 300

City-State-Zip: DUBLIN OH 43017

Title ASST. SECRETARY

Name MAGHES, JR., CHARLES T.

Address 5165 EMERALD PARKWAY

SUITE 300

City-State-Zip: DUBLIN OH 43017