

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006021

Entity Name: XPO CUSTOMS CLEARANCE SOLUTIONS, INC.**Current Principal Place of Business:**290 GERZEVSKE LANE
CAROL STREAM, IL 60188**Current Mailing Address:**6805 PERIMETER DRIVE
ATTN: TAX DEPARTMENT
DUBLIN, OH 43016**FEI Number:** 13-2637752**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVP
Name KILLEA, MICHAEL F
Address 11231 PHILLIPS INDUSTRIAL BLVD
STE 200
City-State-Zip: JACKSONVILLE FL 32256

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

Title PRESIDENT AND CEO
Name MUZI, DOMINICK
Address 290 GERZEVSKE LANE
City-State-Zip: CAROL STREAM IL 60188

Title CUSTOMS MANAGER
Name LI, YANLIN
Address 400 OYSTER POINT BLVD. SUITE 305
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, ASST SECRETARY, ASST
GENERAL COUNSEL
Name TAYLOR, LISA O
Address 11231 PHILLIPS INDUSTRIAL BLVD
STE 200
City-State-Zip: JACKSONVILLE FL 32256

Title ASST SECRETARY
Name TOHVERT, RIINA
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

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

Title VP AND SECRETARY, DIRECTOR
Name DEVENS, GORDON E
Address 5 GREENWICH OFFICE PARK
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.

SIGNATURE: RIINA TOHVERT**ASST. SECRETARY****06/08/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, INTERNATIONAL
Name	JORGENSEN, HENRIK
Address	8350 N.W. 52ND TERRACE, SUITE 410
City-State-Zip:	MIAMI FL 33166