

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006021

Entity Name: XPO CUSTOMS CLEARANCE SOLUTIONS, INC.**Current Principal Place of Business:**6805 PERIMETER DRIVE
ATTN: TAX DEPARTMENT
DUBLIN, OH 43016**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 EVP
Name KILLEA, MICHAEL F
Address 11231 PHILLIPS INDUSTRIAL BLVD
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 FIVE GREENWICH OFFICE PARK
SUITE21550
City-State-Zip: GREENWICH CT 06831

Title SECRETARY
Name RODDY, LORETTA
Address 300 PARK BLVD.
SUITE 350
City-State-Zip: ITASCA IL 60143

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

Title DIRECTOR
Name JACOBS, BRADLEY S
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

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.

ASST. SECRETARY

04/22/2015

Electronic Signature of Signing Officer/Director Detail_____
Date