

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002311

Entity Name: XPO GLOBAL FORWARDING, INC.**Current Principal Place of Business:**290 GERZEVSKE LANE
CAROL STREAM, IL 60188**Current Mailing Address:**C/O TAX DEPARTMENT
5165 EMERALD PARKWAY SUITE 300
DUBLIN, OH 43017 US**FEI Number:** 26-1750262**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE 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	PRESIDENT
Name	MUZI, DOMINICK
Address	FIVE GREENWICH OFFICE PARK
City-State-Zip:	GREENWICH CT 06831

Title	SECRETARY, DIRECTOR
Name	DEVENS, GORDON E
Address	FIVE GREENWICH OFFICE PARK
City-State-Zip:	GREENWICH CT 06831

Title	VP
Name	MARZEN, RUSSELL A
Address	1851 WEST OAK PARKWAY
City-State-Zip:	MARIETTA GA 30062

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

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

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.**ASSISTANT SECRETARY** 04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date