

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000173

Entity Name: XPO INTERMODAL SOLUTIONS, INC.**Current Principal Place of Business:**5165 EMERALD PKWY, STE 300
DUBLIN, OH 43017**Current Mailing Address:**2055 NW SAVIER ST
ATTN: TAX DEPARTMENT
PORTLAND, OR 97209 US**FEI Number:** 31-1107151**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 / CEO
Name SMITH, PAUL V
Address 5165 EMERALD PKWY, STE 300
City-State-Zip: DUBLIN OH 43017

Title DIRECTOR
Name COOPER, TROY A
Address FIVE AMERICAN LN
City-State-Zip: GREENWICH CT 06831

Title ASSISTANT SECRETARY
Name GOWER, LANNY
Address 2055 NW SAVIER ST
City-State-Zip: PORTLAND OR 97209

Title SENIOR VICE PRESIDENT
Name MARZEN, RUSSELL A
Address 1851 W OAK PKWY
 SUITE 100
City-State-Zip: MARIETTA GA 30062

Title SENIOR VICE PRESIDENT /
 TREASURER
Name TULSYAN, RAVI
Address FIVE AMERICAN LN
City-State-Zip: GREENSICH CT 06831

Title SENIOR VICE PRESIDENT /
 SECRETARY
Name KIRSIS, KARLIS
Address FIVE AMERICAN LN
City-State-Zip: GREENWICH CT 06831

Title ASSISTANT SECRETARY
Name TOHVERT, RIINA
Address FIVE AMERICAN LN
City-State-Zip: GREENWICH CT 06831

Title SENIOR VICE PRESIDENT
Name SIGNORELLO, CHRISTOPHER J
Address 5 AMERICAN LANE
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: LANNY GOWER**ASSISTANT SECRETARY 02/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name WOLLERT, LARRY E II
Address 5 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title VICE PRESIDENT
Name CRON, LYNDON
Address 13777 BALLANTYNE CORP PL
SUITE 400
City-State-Zip: CHARLOTTE NC 28277

Title VICE PRESIDENT
Name COMMISKEY, JAMES
Address 5 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title ASSISTANT SECRETARY
Name PETRELLA, JAMES X
Address 13777 BALLANTYNE CORP PL #400
City-State-Zip: CHARLOTTE NC 28277