

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006311

Entity Name: XPO LOGISTICS FREIGHT, INC.**Current Principal Place of Business:**2211 OLD EARHART ROAD
ANN ARBOR, MI 48105**Current Mailing Address:**5 GREENWICH OFFICE PARK
GREENWICH, CT 06831 US**FEI Number:** 94-2904084**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS STREET
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 BROOKS, CHARLES A.
Address 2211 OLD EARHART ROAD
City-State-Zip: ANN ARBOR MI 48105

Title VP
Name MOSS, BRUCE H
Address 2211 OLD EARHART ROAD
City-State-Zip: ANN ARBOR MI 48105

Title DIRECTOR, VICE PRESIDENT AND
SECRETARY
Name DEVENS, GORDON E.
Address 5 GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR, VICE PRESIDENT AND
ASST. TREASURER
Name HARDIG, JOHN J.
Address 5 GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title VICE PRESIDENT AND TREASURER
Name MORRIS, MICHAEL J.
Address 2211 OLD EARHART ROAD
City-State-Zip: ANN ARBOR MI 48105

Title ASST. SECRETARY
Name TOHVERT, RIINA
Address 5 GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title ASST. TREASURER
Name CINCOTTA, DANIEL
Address 1717 NW 21ST AVENUE
City-State-Zip: PORTLAND OR 97209

Title ASST. TREASURER
Name PEARSON, KIM A.
Address 1717 NW 21ST AVENUE
City-State-Zip: PORTLAND OR 97209

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****04/16/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date