



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000114114

2. Name of Corporation Exel Inc.

3. Street Address Principal Business Office:

No. and Street: 570 POLARIS PARKWAY

City or Town: WESTERVILLE

State: OH

Zip: 43082

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

Supply chain management, including warehousing, transportation, distribution and ancillary services relating thereto.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM F. MEAHL	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
TREASURER	SCOT HOFACKER	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
SECRETARY	DAVID S. SIDOR	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
CEO	BRUCE A. EDWARDS	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
CFO	SCOT HOFACKER	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
VICE PRESIDENT	JOHN GILBERT	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
VICE PRESIDENT	MARVIN I. LARGER	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
ASSISTANT TREASURER	GEORGE B. MEECHAN	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
ASSISTANT SECRETARY	ANTHONY P. VERDINO	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
DIRECTOR	BRUCE A. EDWARDS	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
DIRECTOR	WILLIAM F. MEAHL	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA
DIRECTOR	GEORGE B. MEECHAN	570 POLARIS PARKWAY WESTERVILLE, OH 43082 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	15,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2008 at 9:59:56 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMANDA MCDONALD
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT

Title

Form No. 630
Revised 09/07

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