



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 128880		2. Name of Corporation TBB Global Logistics, Inc.		
3. Street Address Principal Business Office 802 Far Hills Drive		City New Freedom	State PA	Zip 17349
4. Business Phone No. 717-227-5000		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Sam Polakoff		Vice President Name None		
Street Address 802 Far Hills Drive		Street Address		
City New Freedom	State PA	Zip 17349	City	State
Secretary Name Ron Cobert		Treasurer Name Pam Chelden		
Street Address 1730 M Street, NW #400		Street Address 802 Far Hills Drive		
City Washington	State DC	Zip 20036	City New Freedom	State PA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Sam Polakoff		Director Name Phil Polakoff		
Street Address 802 Far Hills Drive		Street Address 802 Far Hills Drive		
City New Freedom	State PA	Zip 17349	City New Freedom	State PA
Director Name Ron Cobert		Director Name William Clark		
Street Address 1730 M Street, NW #400		Street Address 700 American Blvd.		
City Washington	State DC	Zip 20036	City Annapolis	State MD
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares	Class/Series	Par Value
		2000	Common	No Par Value

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.

File Date	FILED
Check No.	FEB 23 2009
By:	59924
By <u>OR SECRETARY OF STATE USE ONLY</u>	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Pam Chelden 2/13/09
Signature Date
Pam Chelden
Print or Type Name
CFO/Treasurer
Title

Rhode Island Annual Report - 2009

Attachment - Item # 7

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Managing Partner	Phil Polakoff	802 Far Hills Drive	New Freedom	PA	17349
Assistant Secretary	Phil Polakoff	803 Far Hills Drive	New Freedom	PA	17349

Attachment - Item # 8

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Eric Nass	8820 Columbia 100 Pkwy, Suite 100	Baltimore	MD	21211
Director	Michael Marsh	2155 Taxville Road	York	PA	17408

FILED

FEB 23 2009

By 128880