



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.<br>128880                                                                                                                              |             | 2. Name of Corporation<br>TBB Global Logistics, Inc.                |                     |                             |
| 3. Street Address Principal Business Office<br>802 Far Hills Drive                                                                                         |             | City<br>New Freedom                                                 | State<br>PA         | Zip<br>17349                |
| 4. Business Phone No.<br>717-227-5000                                                                                                                      |             | 5. State of Incorporation<br>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<br>Sam Polakoff                                                                                                                             |             | Vice President Name<br>None                                         |                     |                             |
| Street Address<br>802 Far Hills Drive                                                                                                                      |             | Street Address                                                      |                     |                             |
| City<br>New Freedom                                                                                                                                        | State<br>PA | Zip<br>17349                                                        | City                | State<br>Zip                |
| Secretary Name<br>Ron Cobert                                                                                                                               |             | Treasurer Name<br>Pam Chelden                                       |                     |                             |
| Street Address<br>1730 M Street, NW #400                                                                                                                   |             | Street Address<br>802 Far Hills Drive                               |                     |                             |
| City<br>Washington                                                                                                                                         | State<br>DC | Zip<br>20036                                                        | City<br>New Freedom | State<br>PA<br>Zip<br>17349 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS              |             |                                                                     |                     |                             |
| Director Name<br>Sam Polakoff                                                                                                                              |             | Director Name<br>Phil Polakoff                                      |                     |                             |
| Street Address<br>802 Far Hills Drive                                                                                                                      |             | Street Address<br>802 Far Hills Drive                               |                     |                             |
| City<br>New Freedom                                                                                                                                        | State<br>PA | Zip<br>17349                                                        | City<br>New Freedom | State<br>PA<br>Zip<br>17349 |
| Director Name<br>Ron Cobert                                                                                                                                |             | Director Name<br>William Clark                                      |                     |                             |
| Street Address<br>1730 M Street, NW #400                                                                                                                   |             | Street Address<br>700 American Blvd.                                |                     |                             |
| City<br>Washington                                                                                                                                         | State<br>DC | Zip<br>20036                                                        | City<br>Annapolis   | State<br>MD<br>Zip<br>21403 |
| 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 <b>MUST</b> 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                                | <b>FILED</b>       |
| Check No.                                | <b>FEB 23 2009</b> |
| By:                                      | <b>59924</b>       |
| 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