



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000128880

2. Name of Corporation TBB GLOBAL LOGISTICS, INC.

3. Street Address Principal Business Office:

No. and Street: 802 FAR HILLS DRIVE

City or Town: NEW FREEDOM

State: PA

Zip: 17349

Country: USA

4. Business Phone No.

717-227-5000

5. State of Incorporation

State: DE

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

TRANSPORTATION AND LOGISTIC SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RONALD N COBERT	1101 17TH ST, NORTHWEST SUITE 609 WASHINGTON, DC 20036 USA
VICE PRESIDENT- TRANSPORTATION	THEODORE DIXON SR	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
VICE PRESIDENT-INFORMATION TECHNOLOGY	TAMARA CHELDEN	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
VICE PRESIDENT-DOMESTIC OPERATIONS	PAT NELSON	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
VICE PRESIDENT-GLOBAL TRADE	ANN BRUNO	7250 PARKWAY DRIVE, 4TH FLOOR

		HANOVER, MD 21076 USA
SR. VICE PRESIDENT-SUPPLY CHAIN SERVICES	CRAIG WOMELDORF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
ACTING CHIEF INFORMATION OFFICER	CHUCK FERRARO	8850 COLUMBIA 100 PKWY SUITE 306 A COLUMBIA, MD 21045 USA
PRESIDENT	SAM POLAKOFF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349- USA
ASSISTANT SECRETARY/MANAGING PARTNER	PHILLIP M POLAKOFF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
TREASURER/CFO	PAMELA CHELDEN	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
DIRECTOR	SAMUEL R POLAKOFF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
DIRECTOR	PHILLIP M POLAKOFF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
DIRECTOR	RONALD N COBERT	1101 17TH ST, NORTHWEST SUITE 609 WASHINGTON, DC 20036 USA
DIRECTOR	ERIC T NASS	209 ROSEWOOD AVENUE CATONSVILLE, MD 21228 USA
DIRECTOR	CHUCK FERRARO	8850 COLUMBIA 100 PKWY SUITE 306 A COLUMBIA, MD 21045 USA
DIRECTOR	JOHN A GENTLE	2616 LIVERPOOL COURT TOLEDO, OH 43617 USA
DIRECTOR	ALBERT SAPHIR	1506 MEADOWS BLVD WESTON, FL 33327 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		\$0.0000	3,000.00	2000

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 19 Day of March, 2013 at 2:49:29 PM. *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 PAM CHELDEN

Signature of Authorized Representative of the Corporation

CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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