



**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: 2015

1. Corporate ID No. 000305185

2. Name of Corporation XPO Last Mile, Inc.

3. Street Address Principal Business Office:

No. and Street: 1851 WEST OAK PARKWAY, SUITE 100

City or Town: MARIETTA

State: GA Zip: 30062 Country: USA

4. Business Phone No.

5. State of Incorporation

State: GA

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

PROVIDING LAST MILE LOGISTICS AND WAREHOUSING SERVICES FOR LARGE GOODS.

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
TREASURER	JOHN J HARDIG	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
CEO	KARL F MEYER	1851 WEST OAK PARKWAY, SUITE 100 MARIETTA, GA 30062 USA
CFO	RANDALL E MEYER	1851 WEST OAK PARKWAY, SUITE 100 MARIETTA, GA 30062 USA
SECRETARY	GORDON E DEVENS	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA

ASSISTANT SECRETARY	RIINA TOHVERT	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
DIRECTOR	BRADLEY S JACOBS	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
DIRECTOR	GORDON E DEVENS	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
ASSISTANT SECRETARY	CHARLES T MAGHES JR	6805 PERIMETER DR DUBLIN, OH 43016 USA
VICE PRESIDENT	CHRISTOPHER DUFFELL	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
VICE PRESIDENT	LUCINDA DENNIS	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
ASST TREASURER	KENT R RENNER	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 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	1,000.00	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 20 Day of February, 2015 at 2:42:02 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 CHARLES T MAGHES JR.
Signature of Authorized Representative of the Corporation

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