



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:** 2016

**1. Corporate ID No.** 000139848

**2. Name of Corporation** XPO Logistics Worldwide, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 4035 PIEDMONT PARKWAY

City or Town: HIGH POINT

State: NC Zip: 27265 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

CONTRACT LOGISTICS SERVICES AND SUPPLY CHAIN MANAGEMENT

**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
DIRECTOR AND PRESIDENT	ASHFAQUE CHOWDHURY	4035 PIEDMONT PARKWAY HIGH POINT, NC 27265 USA
DIRECTOR, VP AND SECRETARY	GORDON E DEVENS	5 GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
DIRECTOR, VP AND TREASURER	JOHN J HARDIG	5 GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
VP AND ASSISTANT SECRETARY	RICHARD EF VALITUTTO	4035 PIEDMONT PARKWAY HIGH POINT, NC 27265 USA
VP AND ASSISTANT TREASURER	MATTHEW ROGERS	4035 PIEDMONT PARKWAY

ASSISTANT SECRETARY	RIINA TOHVERT	HIGH POINT, NC 27265 USA 5 GREENWICH OFFICE PARK GREENWICH, CT 06831 USA
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**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 19 Day of February, 2016 at 6:05:50 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 RIINA TOHVERT, ASSISTANT SECRETARY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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