



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 000796864

2. Exact Name of the Limited Liability Company Performance Transportation, LLC

3. State of Formation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 484110

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

TRANSPORTATION LOGISTICS FOR FOODSERVICE DISTRIBUTION

5. Principal Office Address

No. and Street: 160 GREENTREE DRIVE, SUITE 101

City or Town: DOVER

State: DE Zip: 19904 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MICHELLE BENTON Contact Title: MANAGER, LEGAL AFFAIRS

No. and Street: 12500 WEST CREEK PARKWAY

City or Town: RICHMOND

State: VA Zip: 23238 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JEFFERY W FENDER	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
MANAGER	THOMAS G ONDROF	12500 WEST CREEK PARKWAY

MANAGER

A. BRENT KING

RICHMOND, VA 23238 USA

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 18 Day of October, 2016 at 11:06:02 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By A. BRENT KING
Signature of Authorized Person

Form No. 632
Revised 09/07

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