

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	Address
	First, Middle, Last, Suffix	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

		RICHMOND, VA 23238 USA
MANAGER	A. BRENT KING	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 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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