



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: 2017

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

ARTICLE III

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

NAICS Code

6

48-49

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------------------|--|--|
| DIRECTOR AND PRESIDENT     | ASHFAQUE CHOWDHURY                             | 4035 PIEDMONT PARKWAY<br>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<br>GREENWICH, CT 06831 USA    |
| VP AND ASSISTANT SECRETARY | RICHARD EF VALITUTTO | 4035 PIEDMONT PARKWAY<br>HIGH POINT, NC 27265 USA     |
| VP AND ASSISTANT TREASURER | MATTHEW ROGERS       | 4035 PIEDMONT PARKWAY<br>HIGH POINT, NC 27265 USA     |
| ASSISTANT SECRETARY        | RIINA TOHVERT        | 5 GREENWICH OFFICE PARK<br>GREENWICH, CT 06831 USA    |
| ASSISTANT SECRETARY        | KIM PEARSON          | 1717 NW 21ST AVE<br>PORTLAND, OR 97209 USA            |
| ASSISTANT SECRETARY        | CHARLES T MAGHES JR  | 5165 EMERALD PARKWAY, STE 300<br>DUBLIN, OH 43017 USA |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP            |                 | \$0.0000            | 1,000.00  | 1000   |

**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 4 Day of January, 2017 at 1:10:59 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 KIM PEARSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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