



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: 2019

1. Corporate ID No. 000305185

2. Name of Corporation XPO Last Mile, Inc.

3. Street Address Principal Business Office:

No. and Street: 5 AMERICAN LANE
STE 100

City or Town: GREENWICH State: CT Zip: 06831 Country: USA

4. Business Phone No.

5034503711

5. State of Incorporation

State: GA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

493110

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
PRESIDENT	DANIEL WALSH	290 GERZEVSLANE

		CAROL STREAM, IL 60188 USA
SVP & GENERAL COUNSEL	BENJAMIN FAINO	100 WOOD AVE SOUTH #205 ISELIN, NJ 08830 USA
SVP & SECRETARY	KARLIS P KIRSIS	5 AMERICAN LANE GREENWICH, CT 06831 USA
SVP - CORP REAL ESTATE	RUSSELL A MARZEN	1851 WEST OAK PKWY #100 MARIETTA, GA 30062 USA
SVP - LITIGATION COUNSEL	CHRISTOPHER J SIGNORELLO	5 AMERICAN LANE GREENWICH, CT 06831 USA
SVP & TREASURER	RAVI TULSYAN	5 AMERICAN LANE GREENWICH, CT 06831 USA
SVP - LABOR & EMPLOYMENT COUNSEL	LARRY E WOLLERT II	5 AMERICAN LANE GREENWICH, CT 06831 USA
VP - GLOBAL RISK MGMT	ROBERT P CERUTTI	5 AMERICAN LANE GREENWICH, CT 06831 USA
DIRECTOR - CORP INSURANCE	JAMES SALERNO	6314 FLY ROAD E SYRACUSE, NY 13057 USA
DIRECTOR OF LICENSING	JEFFREY R STILLEY	1851 W OAK PKWY #100 MARIETTA, GA 30062 USA
ASSISTANT SECRETARY	LANNY GOWER	2055 NW SAVIER ST PORTLAND, OR 97209 USA
ASSISTANT SECRETARY	JAMES X PETRELLA	13777 BALLANTYNE CORP PL #400 CHARLOTTE, NC 28277 USA
ASSISTANT SECRETARY	RIINA TOHVERT	5 AMERICAN LANE GREENWICH, CT 06831 USA
DIRECTOR	TROY A COOPER	5 AMERICAN LANE 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 25 Day of January, 2019 at 2:13:39 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 LANNY GOWER
Signature of Authorized Representative of the Corporation

Revised 09/07

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