

DocuSign Envelope ID: EBB87201-C57B-4573-A4EB-4E8693FCDCAF



State of Rhode Island

## Department of State - Business Services Division

REC'D: RIDOS BSD  
24 APR 8 AM 11:30:08  
SAnnual Report for the year: 2022  
Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <b>000107564</b>		2. Exact name of the Corporation <b>EGL, Inc.</b>			
3. Principal Office Address <b>15350 Vickery Drive</b>			City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>
4. NAICS Code <b>488510</b>		6. Brief description of the character of business conducted in Rhode Island <b>Freight Forwarding</b>			
5. State of Incorporation <b>TX</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Shawn Stewart</b>			Vice-President Name <b>Janet Brown</b>		
Street Address <b>15350 Vickery Drive</b>			Street Address <b>15350 Vickery Drive</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>
Secretary Name <b>Steven Wooldridge</b>			Treasurer Name <b>Menno Groeneweg</b>		
Street Address <b>15350 Vickery Drive</b>			Street Address <b>15350 Vickery Drive</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Shawn Stewart</b>			Director Name <b>Janet Brown</b>		
Street Address <b>15350 Vickery Drive</b>			Street Address <b>15350 Vickery Drive</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77032</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
This information is currently of record in the Department of State.  Changes require an additional filing.			10. Shares Issued		
			NUMBER OF SHARES <b>1,000</b>	CLASS/SERIES <b>CWP</b>	PAR VALUE <b>.01</b>
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Claudia Cardoso</b>				Date <b>April 8, 2024</b>	
Signature of Authorized Representative <i>Claudia Cardoso</i>				FILED <b>1131</b> <b>APR 08 2024</b> <b>SRCE</b> <b>13</b>	

MAIL TO: 555B09F3319C420

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov