



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: 2015

1. Corporate ID No. 000128880

2. Name of Corporation TBB GLOBAL LOGISTICS, INC.

3. Street Address Principal Business Office:

No. and Street: 802 FAR HILLS DRIVE

City or Town: NEW FREEDOM

State: PA

Zip: 17349

Country: USA

4. Business Phone No.

717-227-5000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TRANSPORTATION AND LOGISTIC SERVICES

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
SR. VICE PRESIDENT SUPPLY CHAIN OPERATIONS	SEAN SABRE	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
SR. VICE PRESIDENT INFORMATION TECHNOLOGY	JON FORST	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
PRESIDENT & DIRECTOR	SAMUEL POLAKOFF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
ASSISTANT SECRETARY & MANAGING PARTNER & DIRECTOR	PHILLIP POLAKOFF	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
SECRETARY & DIRECTOR	RONALD COBERT	1101 17TH ST. NORTHWEST SUITE 609

		WASHINGTON, DC 20036 USA
TREASURER/CFO	PAMELA CHELDEN	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
VICE PRESIDENT-INFORMATION TECHNOLOGY	TAMARA CHELDEN	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
VICE PRESIDENT-DOMESTIC OPERATIONS	PAT NELSON	802 FAR HILLS DRIVE NEW FREEDOM, PA 17349 USA
DIRECTOR	CHUCK FERRARO	8850 COLUMBIA 100 PKWY SUITE 306 A COLUMBIA, MD 21045 USA
DIRECTOR	JOHN A GENTLE	2616 LIVERPOOL COURT TOLEDO, OH 43617 USA
DIRECTOR	KENNETH STRANGE	18 WOODFIELD CT. REISTERSTOWN, MD 21136 USA
DIRECTOR	LOUIS SAPPERSTEIN	300 RED BROOK BLVD OWINGS MILLS, MD 21117 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	3,000.00	2000

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 6 Day of March, 2015 at 10:49:35 AM. *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 LISA GOLDMAN
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07