

XPO LOGISTICS V, INC.

General Information

Organization Number	0963506
Name	XPO LOGISTICS V, INC.
Profit or Non-Profit	P - Profit
Company Type	FCO - Foreign Corporation
Status	A - Active
Standing	G - Good
State	DE
File Date	9/22/2016
Authority Date	9/22/2016
Last Annual Report	N/A
Principal Office	5165 EMERALD PARKWAY SUITE 300 DUBLIN, OH 43017
Registered Agent	REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Individuals / Entities listed at time of formation

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

Application for Certificate of Authority(Corp)	9/22/2016	3 pages	tiff	PDF
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Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Add	9/22/2016 11:25:37 AM	9/22/2016	

Microfilmed Images

Phillips, Debra L (CED)

From: Guy Nevers <Guy.Nevers@xpo.com>
Sent: Tuesday, September 27, 2016 9:20 AM
To: Phillips, Debra L (CED)
Cc: Duffy, Marlene (CED); Charley Maghes
Subject: RE: XPO Logistics, Inc. Louisville and Newport

Good morning; hope all is well.

XPO Logistics, Inc. is now reflected on the KY SOS website as XPO Logistics V, Inc. and with the SOS #0963506

Let me know if you need anything further.

Thanks much!

Guy Nevers

Consultant

XPOLogistics

Dublin, OH 43017 US

O:

From: Phillips, Debra L (CED) [<mailto:Debra.Phillips@ky.gov>]
Sent: Thursday, September 22, 2016 9:53 AM
To: Guy Nevers <Guy.Nevers@xpo.com>
Cc: Duffy, Marlene (CED) <Marlene.Duffy@ky.gov>
Subject: RE: XPO Logistics, Inc. Louisville and Newport

No problem just let me know!

Thanks,
Debbie

From: Guy Nevers [<mailto:Guy.Nevers@xpo.com>]
Sent: Thursday, September 22, 2016 9:51 AM
To: Phillips, Debra L (CED)
Cc: Duffy, Marlene (CED)
Subject: RE: XPO Logistics, Inc. Louisville and Newport

Good morning! Hope all is well!

In the process of getting Logistics, Inc. registered in KY. A little hitch in that since there are other entities using the Logistics Name, we may need to add a DBA to the Name as used in KY.

Will let you know when it is finished.

Thanks much for your patience.

Guy Nevers

Consultant

XPOLogistics

Dublin, OH 43017 US

O:

From: Phillips, Debra L (CED) [<mailto:Debra.Phillips@ky.gov>]**Sent:** Monday, September 19, 2016 8:18 AM**To:** Guy Nevers <Guy.Nevers@xpo.com>**Cc:** Duffy, Marlene (CED) <Marlene.Duffy@ky.gov>**Subject:** RE: XPO Logistics, Inc. Louisville and Newport

Thanks Guy let me know when its registered.

Thanks,
Debbie

From: Guy Nevers [<mailto:Guy.Nevers@xpo.com>]**Sent:** Friday, September 16, 2016 2:07 PM**To:** Phillips, Debra L (CED)**Cc:** Duffy, Marlene (CED)**Subject:** RE: XPO Logistics, Inc. Louisville and Newport

Good afternoon;

In the process of registering currently. We operate in KY as an LLC but recognize the need to register Inc. and will do so promptly.

Thanks much!

Guy Nevers

Consultant

XPOLogistics

Dublin, OH 43017 US

O:

From: Phillips, Debra L (CED) [<mailto:Debra.Phillips@ky.gov>]**Sent:** Friday, September 16, 2016 12:51 PM**To:** Guy Nevers <Guy.Nevers@xpo.com>**Cc:** Duffy, Marlene (CED) <Marlene.Duffy@ky.gov>**Subject:** RE: XPO Logistics, Inc. Louisville and Newport

Guy,

I just checked the Secretary of State's website and XPO Logistics, Inc. isn't registered. Could it be under a different name or do you know when the company plans to register? The company must be registered with the Secretary of State and in good standing to move forward with the final approval.

Thanks,
Debbie

From: Guy Nevers [mailto:Guy.Nevers@xpo.com]
Sent: Friday, September 16, 2016 10:11 AM
To: Phillips, Debra L (CED)
Subject: XPO Logistics, Inc. Louisville and Newport

Debra;

See attached documents to be submitted for final approval for the incentives at the respective locations.

As discussed earlier today, we are extended for the December KEDFA meeting.

Let me know if you need anything else.

Thanks much for all of your help.

Guy Nevers

Consultant

XPOLogistics

Dublin, OH 43017 US

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