

*Name change*  
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 COMMONWEALTH OF PENNSYLVANIA ADMINISTRATIVE SERVICES  
 PUBLIC UTILITY COMMISSION  
 PO BOX 3265  
 HARRISBURG, PA 17105-3265

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### 2015 ASSESSMENT REPORT-MOTOR CARRIERS

This Report **MUST BE FILED** not later than **MARCH 31, 2016**. Failure to file may result in fines up to \$1,000 for each day a violation continues (66 Pa. C.S. § 3301).

*A-00123888*

TRADE OR CORPORATE NAME OF UTILITY: <b>CONWAY TRUCKLOAD INC</b> <i>XPO Logistics Truckload, Inc.</i>		UTILITY CODE 708720
CONTACT NAME: GARY BENNION		
ADDRESS 1: PO BOX 2547	ADDRESS 2 (Floor, Suite, etc.):	
CITY, STATE, ZIP: JOPLIN MO 64803		

#### OPERATING REVENUE FOR CALENDAR YEAR 2015 (January 1, 2015-December 31, 2015) (All amounts shall be rounded to the nearest dollar.)

	PROPERTY	HOUSEHOLD GOODS	PASSENGER	
			Group and Party 16 or more	Passenger 15 and Under
1. PA INTRASTATE OPERATING REVENUE	<i>\$438,338</i>			
2. PA EXEMPT INTRASTATE REVENUE				
3. PA NET INTRASTATE OPERATING REVENUE (Subtract Line 2 from Line 1)	<i>438,338</i>			

(All amounts shall be rounded to the nearest dollar.)

PA EXEMPT INTRASTATE REVENUE Enter a number from enclosed Exempt Revenue list as applicable. (Attach additional sheets as needed)	PROPERTY	HOUSEHOLD GOODS	PASSENGER	
			Group and Party 16 or more	Other
<b>TOTAL</b> (Enter on Line 2 above)				

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#### UCR REGISTRATION INFORMATION

2015 UCR Registered: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <i>Paid 2015 UCR fee</i>
<b>IF YES:</b>
US DOT #: <u>70289</u> INTERSTATE OPERATING REVENUE: <u>\$547,760,000</u>
MC Number: <u>119399</u>

**AUTHORIZATION FOR RELEASE OF STATE TAX RECORDS**

In accordance with Sections 505 and 506 of the Public Utility Code, as a means to verify the accuracy of financial information supplied to the Public Utility Commission, I hereby authorize the Pennsylvania Department of Revenue to release to the Public Utility Commission, any tax records filed or compiled with regard to the below-listed utility and/or individual.

XPO Logistics Truckload, Inc.  
Utility Name

[Signature]  
Signature

Date 3/25/16

Lanny Gower  
Name (Printed)

Manager  
Title

**AFFIDAVIT**

I affirm that the information reported herein is complete, true and correct.

[Signature]  
(Signature of Individual or Officer)

3/25/16  
(Date)

READABLE (PRINT OR TYPE) NAME OF INDIVIDUAL or OFFICER ABOVE:

Lanny Gower

**NOTARIZATION (Required)**

Subscribed and sworn to before me this

25<sup>th</sup> day of March 2016

TRADE NAME OR CORPORATE NAME OF UTILITY:

XPO Logistics Truckload, Inc.

NOTARY SIGNATURE

[Signature]

FEDERAL ID:

44-0561546

TELEPHONE NO.:

Office 503 450-5502 Ext.  
Cell ( )



Name of person to be contacted for additional information:

Name: Gary Bennion (printed)  
Telephone: \_\_\_\_\_ Ext. \_\_\_\_\_

503-450-3626

8-25-2016

# XPOLogistics

March 22, 2016

Pennsylvania Public Utility Commission  
P.O. Box 3265  
Harrisburg, PA 17105-3265

RE: XPO Logistics Truckload, Inc.

Dear Ms. Chiavetta,

The change in the name of Con-way Truckload Inc. to XPO Logistics Truckload, Inc. is a name change only as part of a rebranding effort by all of the Con-way owned companies. The ownership remains the same, as well as all FEIN, DOT and MC numbers.

Please notify me if you need any further information.

Sincerely,



Gary V. Bennion  
Manager – Operating Tax  
XPO Enterprise Services, Inc.  
(503) 450-3626 (ph)  
(503) 450-5500 (fax)

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# STATE OF MISSOURI



Jason Kander  
Secretary of State

## CERTIFICATE OF AMENDMENT AND RESTATEMENT

PA P.U.C.  
SECRETARY'S BUREAU

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WHEREAS,

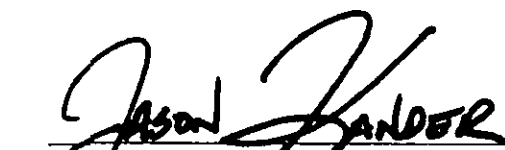
*XPO Logistics Truckload, Inc.*  
00078169

FORMERLY

*Con-way Truckload Inc.*

a corporation organized under General and Business Corporation Law has delivered to me a Certificate Of Amendment And Restatement of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment and Restatement of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of March, 2016.

  
Secretary of State



**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CON-WAY TRUCKLOAD INC.**

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporation hereby certifies the following:

1. The name of the corporation is Con-way Truckload Inc. The name under which the corporation was originally organized is Contract Freighters, Inc.
2. Amendments to the corporation's articles of incorporation as herein set forth were adopted by the shareholders on February 24, 2016.
3. The current articles of incorporation are amended in their entirety to read as follows:

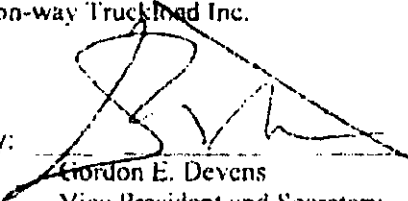
**SEE ATTACHED**

4. The number of shares outstanding was 5,920,537 common shares, and the number of shares entitled to vote on the amendment was 5,920,537 common shares.
5. The number of shares voted for the amendments was 5,920,537 common shares. The number of shares voted against the amendments was NONE.
6. Pursuant to the amendment, the aggregate number of shares of stock which the corporation is authorized to issue shall be changed from 15,000,000 shares of common stock, without par value, to 1,000 shares of common stock, par value \$.01. The corporation shall cancel its current outstanding common stock and issue new common stock in exchange of the cancelled shares. Every 10,000 shares of outstanding common stock, without par value, shall be exchanged for one (1) share of common stock, par value \$.01.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 1st day of March, 2016.

Con-way Truckload Inc.

By:

  
Gordon E. Devens  
Vice President and Secretary

ORI-03012016-1683 State of Missouri  
No of Pages 2 Pages



Amend/Restate - For Profit

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CON-WAY TRUCKLOAD INC.**

By shareholder action pursuant to and in accordance with RSMo. 351.090, Con-way Truckload Inc. (the "Corporation") hereby adopts and sets forth its following Amended and Restated Articles of Incorporation:

Article One: The name of the Corporation is XPO Logistics Truckload, Inc.

Article Two: The address of the Corporation's current registered office in the state of Missouri is 221 Bolivar, Jefferson City, Missouri 65101, and the name of its current registered agent at such address is CSC-Lawyers Incorporating Service Company.

Article Three: The aggregate number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of common stock, par value \$.01 per share.

Article Four: The names and places of residence of the incorporators is as follows:

<u>Name</u>	<u>Residence</u>
Roy F. Reed	Joplin, Missouri
Mabel L. Reed	Joplin, Missouri
Alden A. Stockard	Jefferson City, Missouri

Article Five: The duration of the Corporation is perpetual.

Article Six: The purpose of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under The General and Business Corporation Law of Missouri

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 1st day of March, 2016.

Con-way Truckload Inc

By: \_\_\_\_\_

Gordon L. Devens  
Vice President and Secretary

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## Order Business Documents

Date: 04/21/2016

### Business Name History

Name	Name Type
CONTRACT FREIGHTERS, INC.	Prior Name
Con-way Truckload, Inc.	Prior Name
XPO Logistics Truckload, Inc.	Current Name

### Business Entity Details

Name	XPO Logistics Truckload, Inc.
Entity Number	3734929
Entity Type	Business Corporation
Status	Active
Citizenship	Foreign
Entity Creation Date	06/07/2007
Effective Date	06/07/2007
State Of Inc	MO
Address	C/O CORPORATION SERVICE COMPANY

### Officers

### Filed Documents

The information presented below is for your reference. To place an order you will need to log in. If you do not have a PENN File account, you may register for an account. For unavailable images please complete the form ([http://www.dos.pa.gov/BusinessCharities/Business/RegistrationForms/Documents/RegForms/15-133\\_145\\_153%20Copy\\_Certification%20request.pdf](http://www.dos.pa.gov/BusinessCharities/Business/RegistrationForms/Documents/RegForms/15-133_145_153%20Copy_Certification%20request.pdf)) and submit with the required fee to process this.

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