

ANDREW K. LIGHT  
alight@scopelitis.com

September 28, 2022

**VIA E-File**

Pennsylvania Public Utility Commission  
400 North Street  
Harrisburg, PA 17105

Re: XPO Logistics Drayage LLC  
A-8920383; A-2017-2632916 - Name Change

To Whom It May Concern:

Attached to this Cover Letter for filing are the below documents in connection with a name change from XPO Logistics Drayage LLC to STG Drayage, LLC:

1. Verified Letter of Notification on Company Letterhead
2. Verification

If you have questions, please contact me.

Very truly yours,

/s/

Andrew K. Light

AKL:sl  
Enclosures  
cc: Chase Welsh w/enclosure

Indianapolis • Chicago • Washington, D.C. • Los Angeles • Chattanooga • Detroit  
Dallas/Fort Worth • Milwaukee • Philadelphia • Salt Lake City • Seattle



Verified Letter of Notification

The Secretary  
Pennsylvania Public Utility Commission PO  
Box 3265  
Harrisburg, PA 17105-3265

Re: XPO Logistics Drayage LLC A-8920383; A-  
2017-2632916  
Verified Letter of Notification

To Whom It May Concern:

The below information is submitted for the purpose of amending the name under the Pennsylvania intrastate authority of XPO Logistics Drayage LLC to reflect the new name as STG Drayage, LLC.

1. The docket number of the motor carrier and the name of the motor carrier as presently shown in Commission Records.

Response: Docket Number A-8920383  
Name: XPO Logistics Drayage LLC

2. A copy of the articles of incorporation or certificate of organization, if applicable.

Response: See attached Delaware Secretary of State Certificate of Amendment, and Pennsylvania Department of State approval.

3. The names of the owners of the stock (even if only one) and distribution of shares, if a corporation. Response: *N/A*

4. The names of the members (even if only one) for limited liability companies.

Response: XPO Logistics Cartage, LLC  
(renamed STG Cartage, LLC)



5. A statement that there has been no change in the ownership or control of the business.

Response: There has been no change in the ownership or control of the business.

STG Drayage, LLC

By: 

Paul Smith

Dated: 9/23/2022

Title: COO

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XPO LOGISTICS DRAYAGE, LLC", CHANGING ITS NAME FROM "XPO LOGISTICS DRAYAGE, LLC" TO "STG DRAYAGE, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2022, AT 5:50 O`CLOCK P.M.



5354795 8100  
SR# 20221705914

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203370124  
Date: 05-07-22

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:50 PM 04/29/2022  
FILED 05:50 PM 04/29/2022  
SR 20221705914 - FileNumber 5354795

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF FORMATION OF  
XPO LOGISTICS DRAYAGE, LLC**

\* \* \* \* \*

*In accordance with the provisions of §18-202 of the  
Limited Liability Company Act of the State of Delaware*

\* \* \* \* \*

Chase Welsh, being the Chief Administrative Officer of XPO Logistics Drayage, LLC, a Delaware limited liability company, does hereby certify as follows:

**FIRST**

The name of the limited liability company is XPO Logistics Drayage, LLC (the "Company").

**SECOND**

Article One of the Certificate of Formation of the Company is hereby deleted in its entirety and amended and restated to read as follows:

1. The name of the company is STG Drayage, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation on this 29th day of April, 2022.

/s/Chase Welsh

Name: Chase Welsh

Its: Chief Administrative Officer

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Return document by mail to:

**CT. COUNTER**

Name nicole.grimme@wolterskluwer.com

Address 14408552<sup>nd</sup> 388

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Return document by email to: \_\_\_\_\_

Amendment of Foreign Registration  
DSCB:15-413  
(rev. 2/2017)



TML220926JD0420

Read all instructions prior to completing. This form may be

Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 413 (relating to amendment of foreign registration statement), the undersigned registered foreign association hereby states that:

1. The name of the association under which it is registered to do business in this Commonwealth is:

XPO Logistics Drayage, LLC

2. The type of association is (check only one):

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Business Corporation                 | <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Business Trust           |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> Limited Liability (General) Partnership | <input type="checkbox"/> Professional Association |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Liability Limited Partnership   |   |

3. The (a) address of the association's registered office in this Commonwealth or (b) name of its Commercial Registered Office Provider and the county of venue is:

Complete part (a) **OR** (b) – not both:

(a) \_\_\_\_\_  
Number and street City State Zip County  
**OR**

(b) c/o: Corporate Creations Network, Inc., Erie, PA  
Name of Commercial Registered Office Provider County

4. Effective date of amendment of foreign registration (check, and if appropriate complete, one of the following):

- The Amendment of Foreign Registration shall be effective upon filing in the Department of State.
- The Amendment of Foreign Registration shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date (MM/DD/YYYY) Hour (if any)

5. Check, and if appropriate complete, one of the following:

The association desires that its registration be amended to change or correct the following information:

Name changed to STG Drayage, LLC

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The amendment adopted by the association is set forth in full in Exhibit A attached hereto and made a part hereof.

If the amendment reflects a change in name for the association which does not comply with 15 Pa.C.S. § 414 and §§ 201-209, the foreign association must adopt an alternate name that complies with 15 Pa.C.S. §§ 201-209 for use in Pennsylvania.

IN TESTIMONY WHEREOF, the undersigned association has caused this Amendment of Foreign Registration Statement to be signed by a duly authorized representative thereof this 12th day of September 2022.

STG Drayage, LLC

\_\_\_\_\_  
Name of Association

  
\_\_\_\_\_  
Signature

Chief Administrative Officer

\_\_\_\_\_  
Title

