

1.) CORPORATION NAME: EXPRESS SYSTEM INTERMODAL, INC.	DUE DATE: 11/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0487878				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS		AUTHORIZED			
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10913 S RIVER FRONT PKWY STE 200

CITY/ST/ZIP: SOUTH JORDAN, UT 84095

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL MICHAEL DEVINE TITLE: PRESIDENT ADDRESS: 2633 CAMINO RAMON STE 400 CITY/ST/ZIP/CO: SAN RAMON, CA 94583		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MANDY CHUNG MAN TSE TITLE: SEC/TREASURER ADDRESS: 2633 CAMINO RAMON STE #400 CITY/ST/ZIP/CO: SAN RAMON, CA 94583		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TZI FAN HAU TITLE: DIRECTOR ADDRESS: 2633 CAMINO RAMON STE 400 CITY/ST/ZIP/CO: SAN RAMON, CA 94583		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ERIC HAROLD WITSAMAN TITLE: DIRECTOR ADDRESS: 801 WARRENVILLE ROAD SUITE 300 CITY/ST/ZIP/CO: LISLE, IL 60532		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MANDY CHUNG MAN TSE	MANDY CHUNG MAN TSE, SEC/TREASURER	11/26/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.