

1.) CORPORATION NAME:

FedEx Truckload Brokerage, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1886961**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1475 BOETTLER ROAD

CITY/ST/ZIP: UNIONTOWN, OH 44685

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.

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|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ALLEN W. BROWN | |
| TITLE: | VP & SEC | |
| ADDRESS: | 1475 BOETTLER ROAD | |
| CITY/ST/ZIP/CO: | UNIONTOWN, OH 44685 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ROBERT T. MOLINET | |
| TITLE: | ASSIST SEC | |
| ADDRESS: | 942 SOUTH SHADY GROVE ROAD | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38120 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ROBERT RHEA | |
| TITLE: | ASSIST SEC | |
| ADDRESS: | 1715 AARON BRENNER DR. SUITE 600 | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38120 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DONALD C. BROWN | |
| TITLE: | ASSIST TREAS | |
| ADDRESS: | 1715 AARON BRENNER DR. SUITE 600 | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38120 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | VIRGINIA ALBANESE | |
| TITLE: | CEO | |
| ADDRESS: | 1475 BOETTLER ROAD | |
| CITY/ST/ZIP/CO: | UNIONTOWN, OH 44685 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | VIRGINIA C ALBANESE | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 1475 BOETTLER RD | |
| CITY/ST/ZIP/CO: | UNIONTOWN, OH 44685 | |

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.

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| /s/ ALLEN W. BROWN | ALLEN W. BROWN, VP & SEC | 5/17/2013 |
| 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. | | |