

# AMENDED ANNUAL REPORT



Corporation Division  
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**E-FILED**  
Jul 26, 2022  
**OREGON SECRETARY OF STATE**

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**REGISTRY NUMBER**

113601991

**REGISTRATION DATE**

08/10/2015

**BUSINESS NAME**

XPRESS GLOBAL SYSTEMS LLC

**BUSINESS**

TRANSPORTATION - COMMON CARRIER

**MAILING ADDRESS**

6137 SHALLOWFORD ROAD  
CHATTANOOGA TN 37421 USA

**TYPE**

FOREIGN LIMITED LIABILITY COMPANY

**PRIMARY PLACE OF BUSINESS**

1537 NEW HOPE CHURCH RD  
TUNNEL HILL GA 30755 USA

**JURISDICTION**

GEORGIA

**REGISTERED AGENT**

15872088 - CORPORATION SERVICE COMPANY

1127 BROADWAY ST NE STE 310  
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

**MANAGER**

MICHAEL FIELDSTONE

11 E 44TH ST ROOM 1803  
NEW YORK NY 10017 USA

**MANAGER**

DALE DAVIS

6137 SHALLOWFORD ROAD  
CHATTANOOGA TN 37421 USA



I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, managers, members or agents of the limited liability company on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

**ELECTRONIC SIGNATURE**

**NAME**

DALE DAVIS

**TITLE**

MANAGER

**DATE**

07-26-2022