

0788067

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: GXO WAREHOUSE COMPANY, INC.
Company ID: 0788067
State of origin: Iowa
Formation date: 3/29/2011 12:00:00 AM
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Principal Office

4035 PIEDMONT PARKWAY
4035 PIEDMONT PARKWAY
HIGH POINT
HIGH POINT, NC 27265

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|---------------------|------------------------|---|
| Assistant Treasurer | Luke M Herbert | 2 American Lane Greenwich, CT 06831 |
| President | Eduardo Pelleissone | 4000 Piedmont Parkway High Point, NC 27265 |
| Assistant Secretary | Ryan C. Pryor | 11215 N. Community House RD 3rd Floor Charlotte, NC 28277 |
| Treasurer | Zeeshan A. Naqi | 2 American Lane Greenwich, CT 06831 |
| Vice President | Karlis P. Kirsis | 2 American Lane Greenwich, CT 06831 |
| Vice President | Peter B. Fjellman | 2 American Lane Greenwich, CT 06831 |
| Vice President | Richard E.F. Valitutto | 4000 Piedmont Parkway High Point, NC 27265 |
| Vice President | Cecen T Handali | 2 American Lane Greenwich, CT 06831 |

Directors

| | | |
|----------|------------------------|--|
| Director | Richard E.F. Valitutto | 4000 Piedmont Parkway High Point, NC 27265 |
| Director | Karlis P Kirsis | 2 American Lane Greenwich, CT 06831 |

Signatures

| | |
|-----------|---------------------|
| Signature | Ryan C. Pryor |
| Title | Assistant Secretary |