

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0788067

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** GXO WAREHOUSE COMPANY, INC.  
**Company ID:** 0788067  
**State of origin:** Iowa  
**Formation date:** 3/29/2011 12:00:00 AM  
**Date filed:** 5/13/2024 2:51:42 PM  
**Fee:** \$15.00

**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**

Treasurer	Luke M Herbert	2 American Lane Greenwich, CT 06831
President	Eduardo Pelleissone	4000 Piedmont Parkway High Point, NC 27265
Secretary	Ryan C. Pryor	11215 N. Community House RD 3rd Floor Charlotte, NC 28277
Treasurer	Zeeshan A. Naqvi	2 American Lane Greenwich, CT 06831
Vice President	Karlís P. Kirsís	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	Karlís P Kirsís	2 American Lane Greenwich, CT 06831

County:	Allen
Business size:	Medium
Business type:	Miscellaneous Services

**Signatures**

<b>Signature</b>	Melissa Bartlett
<b>Title</b>	ANALYST