

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0745375

Michael G. Adams  
KY Secretary of State

Received and Filed

5/26/2022 4:25:16 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GXO LOGISTICS SUPPLY CHAIN, INC.  
**Company ID:** 0745375  
**State of origin:** North Carolina  
**Formation date:** 10/8/2009 12:00:00 AM  
**Date filed:** 5/26/2022 4:25:16 PM  
**Fee:** \$15.00

**Principal Office**

4035 PIEDMONT PARKWAY  
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	Two American Lane, Greenwich, CT 06831
President	Eduardo Pelleissone	Two American Lane, Greenwich, CT 06831
Secretary	KARLIS P KIRSIS	Two American Lane, Greenwich, 06831 CT
Treasurer	Zeeshan A Naqvi	Two American Lane, Greenwich, CT 06831
Assistant Secretary	Richard Valitutto	Two American Lane, Greenwich, CT 06831
Assistant Secretary	Ryan C Pryor	11215 North Community House Rd., Charlotte, NC 28277

**Directors**

Director	Karlis P Kirsis	Two American Lane, Greenwich, CT 06831
Director	Richard Valitutto	Two American Lane, Greenwich, CT 06831

**Signatures**

<b>Signature</b>	Ryan C. Pryor
<b>Title</b>	Assistant Secretary