Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0745375
Michael G. Adams
KY Secretary of State
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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 For the Year 2023

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: 6/13/2023 4:04:22 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

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

Signature Ryan Pryor

Title ASSISTANT SECRETARY