

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001573

Entity Name: GXO LOGISTICS CORPORATE SERVICES, INC.

Current Principal Place of Business:

4035 PIEDMONT PARKWAY
HIGH POINT, NC 27265

Current Mailing Address:

11215 NORTH COMMUNITY HOUSE ROAD
3RD FLOOR
CHARLOTTE, NC 28277 US

FEI Number: 11-2874859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RYAN PRYOR

04/15/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name VALITUTTO, RICHARD E.F.
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title PRESIDENT
Name PELLEISSONE, EDUARDO
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title VP
Name FJELLMAN, PETER B
Address 4035 PIEDMONT PARKWAY
City-State-Zip: HIGH POINT NC 27265

Title SECRETARY
Name KIRSIS, KARLIS
Address 2 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title ASSISTANT TREASURER
Name HERBERT, LUKE
Address 2 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title VP
Name HANDALI, CECEN T
Address 2 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

Title ASSSITANT SECRETARY
Name PRYOR, RYAN C
Address 11215 NORTH COMMUNITY HOUSE
ROAD
3RD FLOOR
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER
Name NAQVI, ZEESHAN
Address 2 AMERICAN LANE
City-State-Zip: GREENWICH CT 06831

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN PRYOR

ASSISTANT SECRETARY 04/15/2022

Electronic Signature of Signing Officer/Director Detail

Date