

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001573

**Entity Name:** GXO LOGISTICS CORPORATE SERVICES, INC.

**Current Principal Place of Business:**

4043 PIEDMONT PARKWAY  
HIGH POINT, NC 27265

**Current Mailing Address:**

615 S COLLEGE STREET  
9TH FLOOR  
CHARLOTTE, NC 28202 US

**FEI Number:** 11-2874859

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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

04/29/2024

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 615 SOUTH COLLEGE STREET  
9TH FLOOR  
City-State-Zip: CHARLOTTE NC 28202

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 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date