

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001584

**Entity Name:** GXO LOGISTICS SUPPLY CHAIN, 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:** 56-2237457

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            ASSISTANT SECRETARY  
Name            PRYOR, RYAN  
Address        615 SOUTH COLLEGE STREET  
                  9TH FLOOR  
City-State-Zip: CHARLOTTE NC 28202

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

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

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

Title            SENIOR VICE PRESIDENT  
Name            FJELLMAN, PETER  
Address        4035 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

*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