

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004597

**Entity Name:** GXO WAREHOUSE COMPANY, 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:** 42-1399841

**Certificate of Status Desired:** No

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., STE. 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:**

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

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

Title           ASSISTANT SECRETARY  
Name           PRYOR, RYAN  
Address        11215 N COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

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

Title           ASSISTANT TREASURER  
Name           HERBERT, LUKE  
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

**ASST SECRETARY**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date