

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004597

Entity Name: GXO WAREHOUSE COMPANY, INC.

Current Principal Place of Business:

4035 PIEDMONT PARKWAY
HIGH POINT, NC 27265

FILED
Apr 15, 2022
Secretary of State
9578530961CC

Current Mailing Address:

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

ASSISTANT SECRETARY 04/15/2022

Electronic Signature of Signing Officer/Director Detail

Date