



0004860945

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004860945

Date Filed: 8/15/2022 9:20:22 AM

Entity Name and Mailing Address:

Entity Name: GXO LOGISTICS WORLDWIDE, LLC
Foreign Name (name in home jurisdiction): GXO LOGISTICS WORLDWIDE, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000319175
Address: 4035 PIEDMONT PKWY
HIGH POINT, NC 27265-9402

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C103321

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
KARLIS P KIRSIS	Manager	4035 PIEDMONT PKWY HIGH POINT, NC 27265
☒ GXO Logistics Worldwide Holding Company, LLC	Member	4035 PIEDMONT PKWY HIGH POINT, NC 27265

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY

RYAN C. PRYOR

Sign Here

08/15/2022

Date

B0733-5427 08/15/2022 9:20 AM Received by ID Secretary of State Lawrence Denney