



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004398377

Date Filed: 9/1/2021 3:39:00 PM

1. Entity name: XPO LOGISTICS WORLDWIDE, INC.

2. The entity name is amended to: GXO LOGISTICS WORLDWIDE, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|---|--|
| ☐ Business Corporation | ☐ General Partnership |
| ☐ Nonprofit Corporation | ☐ General Cooperative Association |
| ☐ Limited Liability Partnership | ☐ Limited Partnership (Including a limited liability limited partnership) |
| ☒ Limited Liability Company | ☐ Statutory Trust, Business Trust, or Common-law Business Trust |
| ☐ Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

4035 PIEDMONT PKWY

(Street Address)

HIGH POINT, NC 27265-9402

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Karlis P. Kirsis</u>	<u>Manager</u>	<u>4035 PIEDMONT PKWY, HIGH POINT, NC 27265</u>
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(Name)	(Capacity)	(Address)
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<u>XPO Logistics Worldwide, LLC</u>	<u>Member</u>	<u>4035 PIEDMONT PKWY, HIGH POINT, NC 27265</u>
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(Name)	(Capacity)	(Address)
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Typed Name: Richard E. Valtutto

Signature: _____

Capacity: Senior Vice President and Assistant Secretary

Secretary of State use only

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GXO LOGISTICS WORLDWIDE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GXO LOGISTICS WORLDWIDE, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20212749533

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203714673

Date: 07-20-21

B0628-6379 09/01/2021 3:39 PM Received by ID Secretary of State Lawrence Denney