SEC Form	4
----------	---

 $\Box$ 

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPRO	OVAL
OMB Number:	3235-0287
Estimated average burg	len
hours per response:	0.5

8,500

D

Instruc	uon 1(b).			File					e Investment				1934						
1. Name and Address of Reporting Person* SHAFFER OREN						or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name <b>and</b> Ticker or Trading Symbol XPO Logistics, Inc. [XPO]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle) 7331 TILDEN LANE							of Earlies 2016	st Trai	nsaction (Moi	nth/D	ay/Year)		Officer (give title Other (specify below) below)					specify	
(Street) NAPLES FL 34108					4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip)													<u> </u>						
			ole I - Nor						cquired, [	Disp	1			-	1				
			2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date if any (Month/Day/Ye		ear) Code (Ir 8)	nstr.		rities Acquired (A) ed Of (D) (Instr. 3, 4		and	5. Amour Securitie Beneficia Owned F Reported	s ally ollowing I	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, par value \$0.001 per share							Code	v	Amount	(D)	" Pri	се	Transaction(s) (Instr. 3 and 4)						
Common	Stock, par			Dorivo	tivo	<u> </u>	uritioo	<u> </u>	quired, Di							500		D	
									s, options						owneu				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Date, T	4. Transaction Code (Instr. 8)				6. Date Exercisable Expiration Date (Month/Day/Year)			7. Title an of Securit Underlyin Derivative (Instr. 3 a	ties Ig e Securi		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	e s Ily J	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		piration	Title	Amou or Numb of Share	er					
Restricted Stock Unit	(1)	01/04/2016			A		6,501		(2)		(2)	Common Stock, par value \$0.001 per share	6,50	)1	\$0	6,501	L	D	
Restricted Stock Unit	(1)								(3)		(3)	Common Stock, par value \$0.001 per share	4,25	57		4,257	7	D	
Restricted Stock Unit	(1)								(4)		(4)	Common Stock, par value \$0.001 per share	2,50	00		2,500	)	D	
Restricted Stock Unit	(1)								(5)		(5)	Common Stock, par value \$0.001 per share	2,50	00		2,500	)	D	
Director Stock Option (right to buy)	\$23.19								01/02/2015	12	/12/2023	Common Stock, par value \$0.001 per share	8,00	00		8,000	)	D	
Director Stock Option (right to buy)	\$16.74								12/11/2013	12	/11/2022	Common Stock, par value \$0.001 per share	8,00	00		8,000	)	D	
Director Stock Option (right to buy)	\$9.28								09/02/2012	11	/21/2021	Common Stock, par value \$0.001 per share	8,00	00		8,000	)	D	

Explanation of Responses:

Warrants

\$7<sup>(6)</sup>

1. Each Restricted Stock Unit ("RSU") represents a contingent right to receive, upon settlement, either (i) one share of Common Stock or (ii) a cash payment equal to the fair market value of one share of

09/02/2011

09/02/2021

per share Common Stock, par value \$0.001

per share

8,500(7)

Common Stock.

2. The RSUs shall vest on January 4, 2017, subject to the Reporting Person's continued service as a director of the Issuer.

3. The RSUs vested in full on January 2, 2016 and are subject to a deferral election. Shares of Common Stock will be delivered to the Reporting Person as per the terms of the deferral election.

4. The RSUs vested in full on January 2, 2015 and are subject to a deferral election. Shares of Common Stock will be delivered to the Reporting Person as per the terms of the deferral election.

5. The RSUs vested in full on December 11, 2013 and are subject to a deferral election. Shares of Common Stock will be delivered to the reporting person as per the terms of the deferral election.

6. The initial exercise price of the Warrants is \$7 per share of Common Stock, subject to adjustment as set forth in the Form of Warrant Certificate, filed as Exhibit 4.2 to the Issuer's Current Report on Form 8-K filed with the SEC on September 6, 2011 (the "Warrant Certificate").

7. Represents 8,500 shares of Common Stock initially issuable upon the exercise of 8,500 Warrants, subject to adjustment as set forth in the Warrant Certificate.

**Remarks:** 

## <u>/s/ Gordon E. Devens,</u> <u>Attorney-in-Fact</u>

01/05/2016

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\ast$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.