FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

,	Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL					
OMB Number:	3235-0287					
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hours per response:	0.5					

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 Instruction 1(b)

	nd Address of ott Adria	Reporting Person*	,						icker or Trad <u>Inc.</u> [XI		ymbol			(Che	elationship ceck all applic	able)	g Pers	son(s) to Issi	
l	O LOGISTI		(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/03/2022					1 1		r (give title		Other (s below)	I			
FIVE A	MERICAN	LANE			4. 1	f Ame	endment	, Date	e of Original I	iled	(Month/[Day/Year)				oint/Group	Filing	ı (Check Apı	olicable
(Street) GREENWICH CT 06831				Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person								I							
(City) (State) (Zip)																			
		Tal	ble I - Nor	-Deriv	ativ	e Se	curitie	es A	cquired,	Disp	osed	of, or E	Benef	icially	y Owned				
Date				action Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)			Code (4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) ode (Instr.			4 and Securities Beneficially Owned Following Reported		s ally following I	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v	Amour	nt (A) or)	Price	Transact (Instr. 3 a	and 4)					
Common	Stock, par	value \$0.001 pe														742		D	
			Table II - I						quired, D ts, option						Owned				
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, ecurity or Exercise (Month/Day/Year) if any			ansaction of Exp ode (Instr. Derivative (Mo		Expiration D	Date Exercisable and piration Date onth/Day/Year) 7. Title and Amor of Securities Underlying Deriv Security (Instr. 3		vative	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					
				c	Code	v	(A)	(D)	Date Exercisable		piration te	Title		unt or ber of es					
Restricted Stock Unit	(1)	01/03/2022			A		2,538		(2)		(2)	Commor Stock, par value \$0.001 per share	2,	538	\$0	2,53	8	D	
Restricted Stock Unit	(1)								(3)		(3)	Commor Stock, par value \$0.001 per share	7,0	33 ⁽⁴⁾		7,033	(4)	D	
Restricted Stock Unit	(1)								(5)		(5)	Commor Stock, par value \$0.001 per share	10,7	740 ⁽⁴⁾		10,740)(4)	D	
Restricted Stock Unit	(1)								(6)		(6)	Commor Stock, par value \$0.001 per share	6,5	59 ⁽⁴⁾		6,559	(4)	D	
Restricted Stock Unit	(1)								(7)		(7)	Commor Stock, par value \$0.001 per share	3,4	21 ⁽⁴⁾		3,421	(4)	D	
			1				1					Commor							1

Explanation of Responses:

(1)

(1)

(1)

Restricted

Stock Unit

Restricted

Stock Unit

Restricted

Stock Unit

- 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
- 2. The RSUs shall vest in full on January 3, 2023, 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. Reflects previously granted RSUs with adjustments to the number of shares of Common Stock underlying such RSUs to maintain the economic value of the shares of Common Stock underlying the RSUs prior

(9)

(10)

Stock,

par value \$0.001

per share Common Stock,

par value \$0.001

per share Common Stock,

par value \$0.001

per share

(8)

(9)

(10)

5,368(4)

3,952(4)

2,650(4)

5,368⁽⁴⁾

3,952⁽⁴⁾

2,650(4)

D

D

D

to the Issuer's spin-off of its logistics segment on August 2, 2021 (the "Spin-off"). These previously granted RSUs have the same vesting and other applicable terms and conditions as they did immediately prior to the Spin-off.

5. The RSUs vested in full on January 4, 2017 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 RSUs vested in full on January 3, 2018 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. 7. The RSUs vested in full on January 2, 2019 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.

8. The RSUs vested in full on January 2, 2020 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.

9. The RSUs vested in full on January 4, 2021 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.

10. The RSUs vested in full on January 3, 2022 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.

Remarks:

See Exhibit 24 - Power of Attorney attached.

/s/ Riina Tohvert, Attorney-in-Fact

01/05/2022

** Signature of Reporting Person

Date

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

- * 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.

The undersigned hereby constitutes and appoints Riina Tohvert, acting singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer or director of XPO Logistics, Inc. (the "Company"), a Form ID, Uniform Application for Access Codes to File on EDGAR and Forms 3, 4 and 5 (including amendments thereto) in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules and regulations thereunder; and
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form ID or Forms 3, 4 or 5 (including amendments) and timely file such forms with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

The undersigned acknowledges that such attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act. The undersigned agrees that such attorney-in-fact may rely entirely on information furnished orally or in writing by the undersigned to such attorney-in-fact.

The undersigned also agrees to indemnify and hold harmless the Company and such attorney-in-fact against any losses, claims, damages or liabilities (or actions in these respects) that arise out of or are based upon any untrue statements or omission of necessary facts in the information provided by the undersigned to such attorney-in-fact for purposes of executing, acknowledging, delivering or filing Form ID or Forms 3, 4 or 5 (including amendments) and agrees to reimburse the Company and such attorney-in-fact for any legal or other expenses reasonably incurred in connection with investigating or defending against any such loss, claim, damage, liability or action.

This Power of Attorney supersedes any power of attorney previously executed by the undersigned regarding the purposes outlined in the first paragraph hereof ("Prior Powers of Attorney"), and the authority of the attorneys-in-fact named in any Prior Powers of Attorney is hereby revoked.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 or 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier (a) revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact; or (b) superseded by a new power of attorney regarding the purposes outlined in the first paragraph hereof dated as of a later date.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 9th day of December, 2021.

Adrian P. Kingshott