Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL

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0.5

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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		Reporting Person*							icker or Tradir Inc. [XP		mbol				ationship o		g Perso	on(s) to Issu	ier
ANDE	RSEN G	CHRIS						<u></u> ,		· ,				X	Director			10% Ow	/ner
						Data	of Farling	t Tra	nonation (Man	ath/Da	(\/a a #\		-			give title		Other (s	pecify
(Last)	(F	irst)	(Middle)			Date 0 2/11/2		st ira	nsaction (Mor	าเท/Da	ay/ year)				below)			below)	
G.C. AN	DERSEN F	PARTNERS LLO				, 11,	012												
430 PAR	K AVENU	E, SUITE 701			4.	If Ame	endment,	, Date	e of Original F	iled (N	Month/D	ay/Year)		6. Indi	ividual or Jo	oint/Group	Filing	(Check App	licable
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(Street) NEW Y	ORK N	Y	10022											X	Form fil	,	•	rting Persor One Repor	
(City)	(S	state)	(Zip)												Person				
		Tal	ble I - Noi	n-Deriv	/ativ	re Se	curitie	es A	cquired, I	Disp	osed	of. or B	enefic	ially	Owned				
1 Title of (Coourity (Inc			2. Trans		_	2A. Deer		3.						5. Amour	nt of	6 000	nership	7. Nature of
Date		Day/Year)		Execution Date, if any (Month/Day/Year)		te, Transac Code (Ir	Transaction Dis		ecurities Acquired (A) osed Of (D) (Instr. 3, 4			Securities Beneficia	urities		: Direct	Indirect Beneficial Ownership			
							(oa.,			v	Amoun	nt (A) or P		ice	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
			Table II -	<u> </u>	tive	Sec	urities	Ac	quired, Di	spos	sed o		neficia	ally C	1	,	<u> </u>		
									ts, options										
1. Title of Derivative Security (Instr. 3)	rive Conversion Date Execution Date, Transac cy or Exercise (Month/Day/Year) if any Code (In		nsaction of Expi			6. Date Exerc Expiration D (Month/Day/				ies g Deriva	Derivative ative Security		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				-		and 5)			Amou		nt or		(
				c	Code	v	(A)	(D)	Date Exercisable	Expi Date	iration e	Title	Numbe Shares	er of					
Restricted Stock Units	(10)	12/11/2012			A		2,500		(1)		(1)	Common Stock, par value \$0.001 per share	2,50	00	\$0	5,000 ⁽	(2)	D	
Director Stock Option (right to buy)	\$16.74	12/11/2012			A		8,000		(3)	12/1	1/2022	Common Stock, par value \$0.001 per share	8,00	00	\$0	8,000)	D	
Director Stock Option (right to buy)	\$9.28								09/02/2012	11/2	1/2021	Common Stock, par value \$0.001 per share	8,00	00		8,000)	D	
See footnote ⁽⁴⁾	\$7 ⁽⁵⁾								09/02/2011		(6)	Common Stock, par value \$0.001 per share	35,71	3 ⁽⁷⁾		250		D	
Warrants	\$7 ⁽⁸⁾								09/02/2011	09/0	2/2021	Common Stock, par value	35,71	3 (9)		35,71	3	D	

Explanation of Responses:

- 1. The Restricted Stock Units shall vest on December 11, 2013, subject to the Reporting Person's continued service as a director of the Issuer.
- 2. These Restricted Stock Units may have different vesting and settlement dates.
- 3. The Director Stock Options shall vest and become exercisable on December 11, 2013, subject to the Reporting Person's continued service as a director of the Issuer.
- 4. Series A Convertible Perpetual Preferred Stock, par value \$0.001 per share.
- 5. The initial conversion price of the Series A Convertible Perpetual Preferred Stock is \$7 per share of Common Stock, subject to adjustment as set forth in the Certificate of Designation of Series A Convertible Perpetual Preferred Stock, filed as Exhibit 4.1 to the Issuer's Current Report on Form 8-K filed with the SEC on September 6, 2011 (the "Certificate of Designation").
- 6. The Series A Convertible Perpetual Preferred Stock has no expiration date.
- 7. Represents 35,713 shares of Common Stock initially issuable upon conversion of 250 shares of Series A Convertible Perpetual Preferred Stock, subject to adjustment as set forth in the Certificate of Designation.
- 8. 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").
- 9. Represents shares of Common Stock initially issuable upon the exercise of Warrants, subject to adjustment as set forth in the Warrant Certificate.
- 10. Each Restricted Stock Unit 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 Common Stock.

Remarks:

See Exhibit 24, Power of Attorney, attached

\$0.001 per share

Fact

** 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 each of Bradley S. Jacobs and Gordon E. Devens, 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 each 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 each 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 each 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 attorneys-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 31st day of May, 2012.

/s/ G. Chris Andersen G. Chris Andersen