FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| | OMB APPROVAL |
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| 13 | |
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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 or Section 30(h) of the Investment Company Act of 1940

| | | | | | | | | | | | | | | | 1 | | | | | | |
|--|---|--|--|-----------------------------|----------------|--|---|--------------------------------------|---|--------|--------------|--|--------------------------|------------------|--|--|----------------|--|--|--|--|
| | nd Address of ott Adria | Reporting Person* | | | | | | | icker or Trad , <u>Inc.</u> [X | | /mbol | | | | k all application | able) | g Pers | on(s) to Issu | vner | | |
| | D LOGISTI | | (Middle) | | | Date (1/02/2 | | st Tra | ansaction (Mo | onth/D | ay/Year |) | | | Officer (below) | give title | | Other (s below) | specify | | |
| 5 AMERICAN LANE | | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | | |
| (Street) GREENWICH CT 06831 | | | | | | | | | | | | | | | X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | | |
| (City) | (S | State) | (Zip) | | | | | | | | | | | | | | | | | | |
| | | | ble I - Noi | | | tive Securities Acquired, Disposed of, or Benefic | | | | | | | | | | | | | | | |
| 1. Title of | Security (Ins | tr. 3) | | 2. Trans Date (Month/ | | | 2A. Dee Executi if any (Month) | on Da | Code (| | | urities Acq ed Of (D) (| | | 5. Amoun Securities Beneficial Owned Fo | lly ollowing | Form | Direct Indirect str. 4) | 7. Nature of Indirect Beneficial Ownership | | |
| | | | | | | | | | Code | v | Amour | nt (A) | or Pri | ce | Reported Transaction (Instr. 3 au | on(s) | | | (Instr. 4) | | |
| Common Stock, par value \$0.001 per share | | | | | | | | | | | | | | 7,500 D | | | | D | | | |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | | | | | | |
| 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/ | ate, Ti | ransa ode (| action (Instr. | 5. Nun of Deriva Securi Acquii (A) or Dispos of (D) (Instr. and 5) | itive ities red sed 3, 4 | 6. Date Exer Expiration I (Month/Day) | ate | e and | 7. Title ar Securities Derivative (Instr. 3 a | S Underly Security | ing ' | 8. Price of Derivative Security (Instr. 5) | 9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4) | e s Illy | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | С | ode | v | (A) | (D) | Date Exercisable | | iration e | Title | Amoun Numbe Shares | | | | | | | | |
| Restricted Stock Unit | (1) | 01/02/2018 | | | A | | 2,071 | | (2) | | (2) | Common Stock, par value \$0.001 per share | 2,07 | 1 | \$0 | 2,071 | 1 | D | | | |
| Restricted Stock Unit | (1) | | | | | | | | (3) | | (3) | Common Stock, par value \$0.001 per share | 3,97 | 0 | | 3,970 |) | D | | | |
| Restricted Stock Unit | (1) | | | | | | | | (4) | | (4) | Common Stock, par value \$0.001 per share | 6,50 |)1 | | 6,501 | 1 | D | | | |
| Restricted Stock Unit | (1) | | | | | | | | (5) | | (5) | Common Stock, par value \$0.001 per share | 4,25 | 57 | | 4,257 | 7 | D | | | |
| Director Stock Option (right to buy) | \$23.19 | | | | | | | | 01/02/2015 | 12/1 | 12/2023 | Common Stock, par value \$0.001 per share | 8,00 | 0 | | 8,000 |) | D | | | |
| Director Stock Option (right to buy) | \$16.74 | | | | | | | | 12/11/2013 | 12/3 | 11/2022 | Common Stock, par value \$0.001 per share | 8,00 | 0 | | 8,000 |) | D | | | |
| Director Stock Option (right to buy) | \$9.28 | | | | | | | | 09/02/2012 | 11/2 | 21/2021 | Common Stock, par value \$0.001 per share | 8,00 | 0 | | 8,000 |) | D | | | |
| See footnote ⁽⁶⁾ | \$7 ⁽⁷⁾ | | | | | | | | 09/02/2011 | | (8) | Common Stock, par value \$0.001 per share | 42,85 | 7 ⁽⁹⁾ | | 300 | | D | | | |

| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | |
|--|---|--|---|------------------------------|---|-----|-----|--|--------------------|---|----------------------------------|---|--|--|--|
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code (8) | | of | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | | 8. Price of Derivative Security (Instr. 5) | 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) |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Warrants | \$7 ⁽¹⁰⁾ | | | | | | | 09/02/2011 | 09/02/2021 | Common Stock, par value \$0.001 per share | 42,857(11) | | 42,857 | D | |

Explanation of Responses:

- 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 Common Stock.
- 2. The RSUs shall vest on January 2, 2019, subject to the Reporting Person's continued service as a director of the Issuer.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. Series A Convertible Perpetual Preferred Stock, par value \$0.001 per share.
- 7. 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").
- 8. The Series A Convertible Perpetual Preferred Stock has no expiration date. 9. Represents 42,857 shares of Common Stock initially issuable upon conversion of 300 shares of Series A Convertible Perpetual Preferred Stock, subject to adjustment as set forth in the Certificate of Designation.
- 10. 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").
- 11. Represents 42,857 shares of Common Stock initially issuable upon conversion of 42,857 Warrants, subject to adjustment as set forth in the Warrant Certificate.

Remarks:

See Exhibit 24, Power of Attorney, attached.

/s/ Karlis P. Kirsis, Attorney-in-01/03/2018 **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 Karlis P. Kirsis 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 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 21st day of December, 2017.

/s/Adrian P. Kingshott Adrian P. Kingshott