SEC Form 4	
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Option

(right to buy)

footnote<sup>(3)</sup>

Warrants

See

SEC For	rm 4 FORM	Л	UNITED	) STA		SS	FCU	RIT	IES AN		ХСН	ANGE	CO	MMIS	SSION					
FORM 4 ONTED STA							_001		hington, D.								OMB	APPRO	VAL	
C Sectio	this box if no lo n 16. Form 4 o	ENT	NT OF CHANGES IN BENEFICIAL OWNERS																	
obligations may continue. See Instruction 1(b). File					led pur	rsuant r Sect	t to Secti ion 30(h	ion 16 ) of th	6(a) of the s	Securit ent Co		hours	s per res	sponse:	0.5					
1. Name and Address of Reporting Person <sup>*</sup> Kingshott Adrian						XPO Logistics, Inc. [ XPO ]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle) 107 ZACCHEUS MEAD LANE																give title Other (specify below)			specify	
(Street) GREENWICH CT 06831				4.1	Line) X Form file										oint/Group Filing (Check Applicable led by One Reporting Person led by More than One Reporting					
(City)	(S	State)	(Zip)		-	Person														
		Ta	ble I - Nor	n-Deriv	vativ	ve Se	ecuriti	es A	cquired	, Dis	posed	of, or E	Benef	ficially	y Owned					
1. Title of Security (Instr. 3) 2. Trans. Date (Month/I						2A. Deemed Execution Date if any (Month/Day/Ye		Code (Ins				A) or 4, 4 and	5. Amour Securitie Beneficia Owned F Reported	es Foi ally (D) Following (I) (		vnership :: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership			
								Code	v	Amour	nt (A) or Pr		Price	Transact (Instr. 3 a	tion(s)			(Instr. 4)		
Common Stock, par value \$0.001 per share															2,5	2,500		D		
			Table II -						quired, ts, optic						Owned					
1. Title of Derivative Security (Instr. 3)	Derivative Conversion Date Executio Security or Exercise (Month/Day/Year) if any		3A. Deemed Execution D if any (Month/Day/	ate,	4. Transa Code ( 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercis Expiration Dat (Month/Day/Ye			7. Title and Amour of Securities Underlying Deriva Security (Instr. 3 a 4)		ivative	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownershij Form: Direct (D) or Indirect (I) (Instr. 4	Beneficia Ownersh (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisat		kpiration ate	Title		ount or ober of res						
Restricted Stock Units	(9)	12/11/2012			A		2,500		(1)		(1)	Common Stock, par value \$0.001 per share		500	\$0	2,50	0	D		
Director Stock Option (right to buy)	\$16.74	12/11/2012			A		8,000		(2)	12	2/11/2022	Common Stock, par value \$0.001 per share		000	\$0	8,00	0	D		
Director Stock												Common Stock.								

Explanation of Responses:

\$9.28

**\$7**<sup>(4)</sup>

\$<mark>7</mark>(7)

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. 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.

3. Series A Convertible Perpetual Preferred Stock, par value \$0.001 per share.

4. 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").

09/02/2012

09/02/2011

09/02/2011

11/21/2021

(5)

09/02/2021

par value \$0.001

per share Common Stock,

par valu \$0.001 per share Common Stock.

par value

\$0.001 per share

5. The Series A Convertible Perpetual Preferred Stock has no expiration date.

6. 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.

7. 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").

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

9. 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.

Gordon E. Devens, Attorney in 12/13/2012

Fact \*\* Signature of Reporting Person

8,000

42,857(6)

42,857(8)

8,000

300

42,857

Date

D

D

D

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.