$\square$ 

## 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 or Section 30(h) of the Investment Company Act of 1940

## OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

					0	i Sec	uon 30(n	) 01 ti	ie investmer		mpany A	CL 01 194	0							
	nd Address of Lott Adria		2. Issuer Name <b>and</b> Ticker or Trading Symbol XPO Logistics, Inc. [XPO]									5. Relationship of Reportin (Check all applicable) X Director			g Person(s) to Issuer 10% Owner					
(Last) (First) (Middle) 107 ZACCHEUS MEAD LANE						Date 2/12/2		st Tra	nsaction (Me	onth/	Day/Year		Officer (give title Other (spec below) below)							
(Street) GREENWICH CT 06831						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)																				
		Tal	ble I - Nor	n-Der	ivativ	/e Se	ecuriti	es A	cquired,	Dis	posed	of, or	Bene	ficiall	y Owned					
1. Title of Security (Instr. 3) Date (Month/E							2A. Deemed Execution Dat if any (Month/Day/Ye		Code	e, Transaction Dispos Code (Instr. 5)		urities Acquired (A) o sed Of (D) (Instr. 3, 4 a		A) or 3, 4 and	5. Amour Securitie Beneficia Owned F Reported	s ally following	Form (D) o	vnership n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amour	nt (A) or P		Price	Transact (Instr. 3 a	action(s)			(1130. 4)	
Common Stock, par value \$0.001 per share															5,0	000		D		
			Table II -						quired, C ts, optior						Owned					
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exerci Derivativ Security		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr.		5. Number of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amou of Securities Underlying Deriva Security (Instr. 3 a 4)		ivative	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)		10. Ownershij Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownershi t (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisable		piration ate	Title		ount or nber of res						
Restricted Stock Unit	(1)	12/12/2013			A		2,500		(2)		(2)	Comm Stock par val \$0.00 per sha	, 1e 2	,500	\$0	2,500		D		
Director Stock Option (right to buy)	\$23.19	12/12/2013			A		8,000		(9)	1	/12/2023	Comm Stock par val \$0.00 per sha	, 1e 8	,200	\$0	8,200		D		
Director Stock Option (right to buy)	\$16.74								12/11/2013	1	2/11/2022	Comm Stock par val \$0.00 per sha	, 1e 8,	,000		8,000		D		
Director Stock Option (right to buy)	\$9.28								09/02/2012	1	/21/2021	Comm Stock par val \$0.00 per sha	, 1e 8	,000		8,00	<b>8,000</b>			
See footnote <sup>(3)</sup>	\$7 <sup>(4)</sup>								09/02/2011		(5)	Comm Stock par val \$0.00 per sha	, ue 42,	857 <sup>(6)</sup>		300	300 D			
Warrants	\$7 <sup>(7)</sup>								09/02/2011	0	//02/2021	Comm Stock par val \$0.00 per sha	, 1e 42,	857 <sup>(8)</sup>		42,85	57	D		

Explanation of Responses:

1. 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.

2. The Restricted Stock Units shall vest on January 2, 2015, 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").

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 42,857 shares of Common Stock initially issuable upon conversion of 42,857 Warrants, subject to adjustment as set forth in the Warrant Certificate.

9. The Director Stock Options shall vest and become exercisable on January 2, 2015, subject to the Reporting Person's continued service as a director of the Issuer.

Gordon E. Devens, Attorney in 01/13/2014

<u>Fact</u>

\*\* 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.