SEC Form	4
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Director Stock Options (right to buy)

\$2.96

## 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).
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## 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
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					or S	Secti	ion 3	0(h) of	the Investn	men	t Com	pany A	ct of 1940								
1. Name and Address of Reporting Person <sup>*</sup> <u>Martell James J</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol XPO Logistics, Inc. [XPO]										ck all applica	ble)	Reporting Person(s) to Issuer le) 10% Owner			
						3. Date of Earliest Transaction (Month/Day/Year) 12/20/2012											Officer (give title		Other (speci below)		
(Street) ATLANTA GA 30306							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				
(City)	(S												Person								
			able I - Nor			Se			· · ·	ed,	Disp				-	1					
1. Title of Security (Instr. 3) Date (Month/L						ır)	2A. Deemed Execution Date, if any (Month/Day/Year)		ate, Tra	Transaction Di Code (Instr. 5)			ecurities Acquired (A) posed Of (D) (Instr. 3, 4				ly	Form: (D) or	m: Direct Ir or Indirect B Instr. 4) O	7. Nature of ndirect Beneficial Dwnership Instr. 4)	
									Co	de	v	Amou	nt (A (E	() or () Price		Transaction(s) (Instr. 3 and 4)					
Common	Stock, par	value \$0.001 pe		12/20						М			500	A	(11)	12,0	040		D		
			Table II -						cquired, nts, opti							Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Coc	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		of Expir: Derivative (Mont Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		te Exercisable and ation Date th/Day/Year)		and	7. Title and Amour Securities Underly Derivative Security (Instr. 3 and 4)		ing	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securitie: Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy J	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Cod	le V		(A)	(D)	Date Exercisat	ble	Expi Date	ration	Title	Amoun Numbe Shares	r of						
Restricted Stock Units	(11)	12/20/2012		М				2,500	(12)		(:	12)	Common Stock, par value \$0.001 per share	2,5	00	\$0	0		D		
Restricted Stock Units	(11)								(1)		(	1)	Common Stock, par value \$0.001 per share	2,5	00		2,500	)	D		
Director Stock Options (right to buy)	\$16.74								(2)		<b>12/1</b> 1	/2022	Common Stock, par value \$0.001 per share	8,0	00		8,000	)	D		
Director Stock Options (right to buy)	\$9.28								(3)		11/21	/2021	Common Stock, par value \$0.001 per share	8,0	00		8,000	)	D		
Director Stock Options (right to buy)	\$5								(4)		01/29	)/2020	Common Stock, par value \$0.001 per share	6,2	50		6,250	)	D		
Director Stock Options (right to buy)	\$3.88								(3)		01/27	7/2019	Common Stock, par value \$0.001 per share	6,2	50		6,250	)	D		
Director Stock Options (right to buy)	\$4.16								(3)		01/28	3/2018	Common Stock, par value \$0.001 per share	6,2	50		6,250	)	D		
Director Stock Options (right to buy)	\$5.4								(3)		02/28	3/2017	Common Stock, par value \$0.001 per share	6,2	50		6,250	)	D		

Common Stock, par value \$0.001 per share

12/12/2015

25,000

25,000

D

(3)

	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. 5. Numbe Transaction Code (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		vative urities uired or oosed O) tr. 3, 4	6. Date Exerc Expiration D (Month/Day/)	ate			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				
Director Stock Options (right to buy)	\$5							(3)	07/15/2015	Common Stock, par value \$0.001 per share	25,000		25,000	D	
See footnote <sup>(5)</sup>	\$7 <sup>(6)</sup>							09/02/2011	(7)	Common Stock, par value \$0.001 per share	103,571 <sup>(8)</sup>		725	D	
Warrants	\$7 <sup>(9)</sup>							09/02/2011	09/02/2021	Common Stock, par value \$0.001 per share	103,572(10)		103,572	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. 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. The Director Stock Options are fully vested and exercisable as of the filing date of this Form 4.

4. The Director Stock Options vest and become exercisable in 36 equal monthly installments, commencing on February 1, 2010 and continuing on the first day of each of the following 35 months, subject to the Reporting Person's continued service as a director of the Issuer.

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

6. 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").

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

Represents 103,571 shares of Common Stock initially issuable upon conversion of 725 shares of Series A Convertible Perpetual Preferred Stock, subject to adjustment as set forth in the Certificate of Designation.
 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").

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

11. 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. 12. These Restricted Stock Units vested in full on September 2, 2012 and were settled on December 20, 2012.

> Gordon E. Devens, Attorney in Fact 12/20/2012

\*\* 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.