SEC Form 4

Instruction 1(b).

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

						ipany / lot of 1040				
1. Name and Address of Reporting Person [*] Chatfield Clare				er Name and Ticker Logistics, In			5. Rela (Check	ssuer Dwner		
(Last) (First) (Middle) C/O GXO LOGISTICS, INC.				of Earliest Transac 2022	tion (Month/D	ay/Year)		Director Officer (give title below)		(specify
TWO AMERICAN LANE			4. If Am	endment, Date of C	Driginal Filed ((Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)							X	Form filed by One	e Reporting Pers	on
GREENWICH	СТ	06831						Form filed by Mo Person	re than One Rep	orting
(City)	(State)	(Zip)								
	-	Fable I - Non-	Derivative S	ecurities Acqu	iired, Disp	osed of, or Benefi	cially (Owned		
Date		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

		(WORTH/Day/Tear)	o)					Reported	(1) (1150.4)	(Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)	
Common Stock	01/03/2022		М		1,073	A	\$ <mark>0</mark>	1,073	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)		5. Num Deriva Securi Acquir or Disp of (D) (3, 4 an	tive ties ed (A) oosed Instr.	6. Date Exerc Expiration Da (Month/Day/\	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported	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		Transaction(s) (Instr. 4)		
Restricted Stock Units	(1)	01/03/2022		М			1,073	(2)	(2)	Common Stock	1,073	\$0	0	D	
Restricted Stock Units	(1)	01/03/2022		A		2,120		(3)	(3)	Common Stock	2,120	\$0	2,120	D	

Explanation of Responses:

1. Each Restricted Stock Unit ("RSU") represents a contingent right to receive, 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 vested in full on January 3, 2022.

3. The RSUs shall vest in full on January 3, 2023, subject to the Reporting Person's continued service as a director of the Issuer.

/s/ Karlis P. Kirsis, Attorney-in-01/04/2022

<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.