

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Bligh
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:31

DOCUMENT # 835924

(2)

1. Corporation Name

PONY EXPRESS COURIER CORP.

Principal Place of Business

**5550 77 CENTER DRIVE
SUITE 320
CHARLOTTE NC 28217**

Mailing Address

**200 S. MICHIGAN AVE.
CHICAGO IL 60604**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/12/1976

3a. Date of Last Report

03/29/1994

4. FEI Number

22-2086810

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MOREE, B E
STREET ADDRESS	5550 77 CENTER DR
CITY - ST - ZIP	CHARLOTTE NC
TITLE	V
NAME	NABER, DREW S.
STREET ADDRESS	5550 77 CENTER DR
CITY - ST - ZIP	CHARLOTTE NC
TITLE	S
NAME	WENTZ, JACK L
STREET ADDRESS	200 MICHIGAN AVE
CITY - ST - ZIP	CHICAGO IL
TITLE	D
NAME	TRAUSCHT, D.C.
STREET ADDRESS	200 S MICHIGAN AVE
CITY - ST - ZIP	CHICAGO IL
TITLE	AT
NAME	MCGOVERN, BERNARD
STREET ADDRESS	200 S. MICHIGAN AVE.
CITY - ST - ZIP	CHICAGO IL
TITLE	D
NAME	FARRELL, NEAL F.
STREET ADDRESS	200 S. MICHIGAN AVE.
CITY - ST - ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	HESS, JERRY E.
3.3 STREET ADDRESS	5550 77 CENTER DR.
3.4 CITY - ST - ZIP	CHARLOTTE, NC 28235
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	AS BLIGH, DIANA W.
5.3 STREET ADDRESS	200 S. MICHIGAN AVE
5.4 CITY - ST - ZIP	CHICAGO IL 60604
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	780 7TH AVE.
6.4 CITY - ST - ZIP	KING OF PRUSSIA, PA 19406

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Diana W. Bligh
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Diana W. Bligh Asst. Secretary 4/5/95 312 322-8500

Date

(Type or Print Name)

835924

PONY EXPRESS COURIER CORPORATION
EIN: 22-2086810

OFFICERS

President	Bob E. Moree	5550 77 Center Drive Charlotte, NC 28235
Vice President	Drew S. Naber	5550 77 Center Drive Charlotte, NC 28235
Vice President & Secretary	Jerry E. Hess	5550 77 Center Drive Charlotte, NC 28235
Vice President	George J. Nero	5550 77 Center Drive Charlotte, NC 28235
Asst. Secretary	Diana W. Bligh	200 S. Michigan Ave. Chicago, IL 60604
Treasurer	VACANT	
Asst. Treasurer	Scott R. Veldman	200 S. Michigan Ave. Chicago, IL 60604

DIRECTORS

Neal F. Farrell	200 S. Michigan Avenue Chicago, IL 60604
John D. O'Brien	200 S. Michigan Avenue Chicago, IL 60604
Bob E. Moree	5550 77 Center Drive Charlotte, NC 28235
Donald C. Trauscht	200 S. Michigan Avenue Chicago, IL 60604