FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 FEB 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844660 (1)

1. Corporation Name

RYDER DEDICATED LOGISTICS, INC.

Principal Place of Business
3600 N.W. 82 AVENUE
MIAMI FL 33166

Mailing Address
3600 N.W. 82 AVENUE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/20/1979

3a. Date of Last Report: 02/24/1994

4. FEI Number: 59-1506958 ☐ 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 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

HERRON, JAMES M.
3600 N.W. 82 AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	BURNS, M ANTHONY
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	VAS
NAME	HERRON, M JAMES
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	VD
NAME	HUSTON, EDWIN A.
STREET ADDRESS	3600 N W 82ND AVE
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	V
NAME	STUEVER, FRED
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	VT
NAME	GOLDBERG, STEVEN R.
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI FL
TITLE	AT
NAME	FEIGENBAUM, LILLIAN
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI, FL 00000

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		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 119.07(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: Lillian Feigenbaum Assistant Treasurer 1/18/95 (305) 593-4690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0100581 CP

7/01/94 rev.

RYDER DEDICATED LOGISTICS, INC.

(Delaware)

OFFICERS

LARRY S. MULKEY	PRESIDENT
WILLIAM D. ZOLLARS	SENIOR VICE PRESIDENT-MARKETING
WILLIAM A. BAUM	VICE PRESIDENT-FINANCE
C. ROBERT CAMPBELL	VICE PRESIDENT
DWIGHT D. DENNY	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
THOMAS D. HJERTQUIST	VICE PRESIDENT
EDWIN A. HUSTON	VICE PRESIDENT
SHAR JAVAD	VICE PRESIDENT-LOGISTICS SERVICES
J. WAYNE JOHNSON	VICE PRESIDENT
GERALD R. RIORDAN	VICE PRESIDENT
FRANKLIN W. STEPHENS	VICE PRESIDENT
FRED RAY STUEVER	VICE PRESIDENT
JERRY W. BOWMAN	VICE PRESIDENT - CENTRAL AREA
C. MICHAEL McCANTA	VICE PRESIDENT - WESTERN AREA
MILES M. RAPER	VICE PRESIDENT - EASTERN AREA
H. JUDITH CHOZIANIN	SECRETARY
CARL O. ANDERSON	CONTROLLER
EDWARD R. HENDERSON	ASSISTANT SECRETARY
TARA BROCKWAY JACKSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
DONALD P. MOORE	ASSISTANT SECRETARY
DALE A. TIBBETS	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER
JOHN F. BRENNAN	ASSISTANT CONTROLLER
MARK W. SMITH	ASSISTANT CONTROLLER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
LARRY S. MULKEY

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166