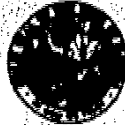


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montem
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

**3800 N.W. 82 AVENUE
MIAMI FL 33168**

Mailing Address

**3800 N.W. 82 AVENUE
MIAMI FL 33168**

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

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

**HERRON, JAMES M.
3800 N.W. 82 AVENUE
MIAMI FL 33168**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD**
NAME **BURNS, M ANTHONY**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI, FL 00000**

TITLE **VAS**
NAME **HERRON, M JAMES**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI, FL 00000**

TITLE **VD**
NAME **HUSTON, EDWIN A.**
STREET ADDRESS **3800 N W 82ND AVE**
CITY - ST - ZIP **MIAMI, FL 00000**

TITLE **V**
NAME **STUEVER, FRED**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI, FL 00000**

TITLE **VT**
NAME **GOLDBERG, STEVEN R.**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **AT**
NAME **FEIGENBAUM, LILLIAN**
STREET ADDRESS **3800 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 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 in an attachment with an address.

SIGNATURE:

Lillian Feigenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lillian Feigenbaum
Assistant Treasurer**

1/18/95
Date

(305) 593-4690
Telephone Number

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