

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844660

1. Entity Name
RYDER INTEGRATED LOGISTICS, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90114 032 ***150.00

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

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

A0030255



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1506958		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'MEARA, VICKI A
3600 NW 82ND AVE
MIAMI FL 33166

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RABIN, SUSAN F 3600 NW 82ND AVE MIAMI FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HIGH, JOSHUA 3600 NW 82 AVE MIAMI FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VICKI A. O'MEARA 3600 NW 82ND AVE MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUSTON, EDWIN A. 3600 N W 82ND AVE MIAMI FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CORLIS J. NELSON 3600 NW 82ND AVE MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A. 3600 NW 82 AVE MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUSIK, W D 3600 NW 82 AVE MIAMI FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREER, RAYMOND B 3600 NW 82ND AVE MIAMI FL 33166 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREGORY SWIENTON 3600 NW 82ND AVENUE MIAMI, FL 33166 ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan F. Rabin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Asst. Treas. 2/22/01 305 500 3448
Date Daytime Phone

CR2E034 (10/00)

RYDER INTEGRATED LOGISTICS, INC.
(Delaware)

OFFICERS

GREGORY T. SWENTON
CORLISS J. NELSON
GENE R. TYNDALL
VICKI A. O'MEARA
CHALLIS M. LOWE

STEVEN R. GOLDBERG

KENNETH L. FLOYD
GREGORY F. GREENE
THOMAS L. JONES
TRACY A. LEINBACH
CHARLES B. LOUNSBURY
MILES M. RAPER

RICHARD G. RODICK
W. DANIEL SUSIK

ANTHONY G. TEGNELIA

KEVIN N. BOTT

PETER A. DALMAZZI

ROBERT D. FATOVIC

JEFFREY E. FISHER

DONALD W. HEIDEN

JOS M.E. HESSELS

BILL HORROCKS

JAMES A. ISAACSON

RICHARD J. JENNINGS

JOHN C. SONIA

J. WAYNE JOHNSON

JEFFREY H. LESTER

NICOLAS A. MATIENZO

SANDRA L. ORR

KATHLEEN S. PARTRIDGE

ROBERT E. SANCHEZ

GLENN A. SCHNEIDER

JENS TUBBESING

EUGENIO SEVILLA-SACASA

GERALD F. HUBACH

HANS P. KINN

DAVID P. BOUCHARD

ROGER M. CICCHINI

ROBERT H. DAWSON

ROBERT J. WIEDMAIER

DAVID M. BEILIN

H. JUDITH CHOZIANIN

V. AUBREY MINCE JR.

MARCIA NARINE

JACQUELINE A. DE SOUZA

JOAQUIN A. ALONSO

ROBERT S. BRUNN

WILLIAM A. GARCIA

SUSAN F. RABIN

PRESIDENT & CEO

SENIOR EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

EXECUTIVE VICE PRESIDENT - GLOBAL MARKETS & e-COMMERCE

EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETARY

EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES, PUBLIC AFFAIRS

AND CORPORATE COMMUNICATIONS

SENIOR VICE PRESIDENT - CORPORATE FINANCE & PRESIDENT -
RYDER CAPITAL SERVICES

SENIOR VICE PRESIDENT HI-TECH & TELECOMMUNICATIONS

SENIOR VICE PRESIDENT - GLOBAL TALENT MANAGEMENT

SENIOR VICE PRESIDENT - AUTOMOTIVE

SENIOR VICE PRESIDENT - SALES AND MARKETING

SENIOR VICE PRESIDENT - GLOBAL CUSTOMER SOLUTIONS

SENIOR VICE PRESIDENT - NETWORK INTEGRATION

SENIOR VICE PRESIDENT & CONTROLLER

SENIOR VICE PRESIDENT & TREASURER

SENIOR VICE PRESIDENT FINANCE & NEW-BUSINESS DEVELOPMENT

VICE PRESIDENT - PRODUCT & TECHNOLOGY DEVELOPMENT

VICE PRESIDENT

VICE PRESIDENT & DEPUTY GENERAL COUNSEL

VICE PRESIDENT - INDUSTRY SALES

VICE PRESIDENT - CONSUMER PACKAGED GOODS

VICE PRESIDENT/MANAGING DIRECTOR - EUROPE

VICE PRESIDENT - SOLUTIONS & DESIGN IMPLEMENTATION

VICE PRESIDENT - AUTOMOTIVE

VICE PRESIDENT - AUTOMOTIVE

VICE PRESIDENT - AUTOMOTIVE

VICE PRESIDENT - RISK MANAGEMENT

VICE PRESIDENT - SAFETY, HEALTH & SECURITY

VICE PRESIDENT/MANAGING DIRECTOR - LATIN AMERICA

VICE PRESIDENT - e-COMMERCE SOLUTIONS

VICE PRESIDENT - SHARED SERVICE CENTER

VICE PRESIDENT - ASSET PLANNING & REAL ESTATE

VICE PRESIDENT - USED VEHICLES SALES

VICE PRESIDENT - SALES EHT

VICE PRESIDENT/MANAGING DIRECTOR - MEXICO

VICE PRESIDENT - OPERATIONS

VICE PRESIDENT - OPERATIONS

VICE PRESIDENT - REGION

VICE PRESIDENT - REGION

VICE PRESIDENT - REGION

VICE PRESIDENT - REGION

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

SENIOR ASSISTANT TREASURER

ASSISTANT TREASURER

ASSISTANT TREASURER

ASSISTANT TREASURER

ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWENTON - CHAIRMAN
CORLISS J. NELSON

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