

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90117 042 ***150.00

0261754
 AV

DOCUMENT # 844660

1. Entity Name

RYDER INTEGRATED LOGISTICS, INC.

Principal Place of Business

Mailing Address

**3600 N.W. 82 AVENUE
 MIAMI FL 33166**

**3600 N.W. 82 AVENUE
 MIAMI FL 33166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1506958

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. 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, 2002 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 : **AT** ☐ Delete
 NAME : **RABIN, SUSAN F**
 STREET ADDRESS : **3600 NW 82ND AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

TITLE : ☐ Change ☐ Addition
 NAME :
 STREET ADDRESS :
 CITY-ST-ZIP :

TITLE : **VS** ☐ Delete
 NAME : **O'MEARA, VICKI A**
 STREET ADDRESS : **3600 NW 82 AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

TITLE : ☐ Change ☐ Addition
 NAME :
 STREET ADDRESS :
 CITY-ST-ZIP :

TITLE : **VD** ☐ Delete
 NAME : **NELSON, CORLISS J**
 STREET ADDRESS : **3600 N W 82ND AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

TITLE : ☐ Change ☒ Addition
 NAME :
 STREET ADDRESS :
 CITY-ST-ZIP :

TITLE : **AT** ☐ Delete
 NAME : **ALONSO, JOAQUIN A.**
 STREET ADDRESS : **3600 NW 82 AVE**
 CITY-ST-ZIP : **MIAMI FL**

TITLE : ☐ Change ☐ Addition
 NAME :
 STREET ADDRESS :
 CITY-ST-ZIP :

TITLE : **VT** ☐ Delete
 NAME : **SUSIK, W D**
 STREET ADDRESS : **3600 NW 82 AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

TITLE : ☐ Change ☐ Addition
 NAME :
 STREET ADDRESS :
 CITY-ST-ZIP :

TITLE : **PD** ☐ Delete
 NAME : **SWIENTON, GREGORY T**
 STREET ADDRESS : **3600 NW 82ND AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

TITLE : ☐ Change ☐ Addition
 NAME :
 STREET ADDRESS :
 CITY-ST-ZIP :

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

SUSAN F. RABIN
ASST. TREAS.

Date

Daytime Phone #

2/13/02

305-500-3448

CR2E034 (9/01)

Attachment
RYDER INTEGRATED LOGISTICS, INC.
 (Delaware)
OFFICERS

11/2001

844 664 43009

GREGORY T. SWIENTON
 CORLISS J. NELSON
 BOBBY J. GRIFFIN
 TRACY A. LEINBACH
 CHALLIS M. LOWE

VICKI A. O'MEARA
 GENE R. TYNDALL
 GREGORY F. GREENE
 THOMAS L. JONES
 CHARLES B. LOUNSBURY
 KATHLEEN S. PARTRIDGE
 MILES M. RAPER
 RICHARD G. RODICK
 W. DANIEL SUSIK
 ANTHONY G. TEGNELIA
 PETER BACKHOUSE

KEVIN N. BOTT
 DAVID P. BOUCHARD
 PETER A. DALMAZZI
 ROBERT D. FATOVIC
 JEFFREY E. FISHER
 JAMES A. ISAACSON
 RICHARD J. JENNINGS
 JOHN C. SONIA
 J. WAYNE JOHNSON
 JEFFREY H. LESTER
 NICOLAS A. MATIENZO
 SANDRA L. ORR
 THOMAS S. RENEHAN
 ROBERT E. SANCHEZ
 EUGENIO SEVILLA-SACASA
 ROBERT J. WIEDMAIER

GERALD F. HUBACH

RICHARD B. CARSON
 ROGER M. CICCHINI
 ROBERT H. DAWSON
 RICHARD J. GALVIN
 JOHN L. GORE
 CLIFFORD L. PELOQUIN JR.
 CLIFTON B. SORRELL
 MICHAEL D. SPENCE
 DAVID M. BEILIN
 V. AUBREY MINCE JR.
 MARCIA NARINE
 JACQUELINE A. DE SOUZA
 MARY M. ADERHOLDT
 JOAQUIN A. ALONSO
 ROBERT S. BRUNN
 DONNA M. BURCH
 WILLIAM A. GARCIA
 SUSAN F. RABIN
 BARRY E. SULLIVAN

PRESIDENT & CEO
 SENIOR EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
 EXECUTIVE VICE PRESIDENT - GLOBAL SUPPLY CHAIN OPERATIONS
 EXECUTIVE VICE PRESIDENT - FLEET MANAGEMENT SOLUTIONS
 EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES, PUBLIC AFFAIRS
 AND CORPORATE COMMUNICATIONS
 EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETARY
 EXECUTIVE VICE PRESIDENT - GLOBAL MARKETS & e-COMMERCE
 SENIOR VICE PRESIDENT - GLOBAL TALENT MANAGEMENT
 SENIOR VICE PRESIDENT - AUTOMOTIVE
 SENIOR VICE PRESIDENT - GLOBAL CUSTOMER SOLUTIONS
 SENIOR VICE PRESIDENT & CONTROLLER
 SENIOR VICE PRESIDENT - GLOBAL TRANSPORTATION MANAGEMENT SERVICES
 SENIOR VICE PRESIDENT - FIELD FINANCE
 SENIOR VICE PRESIDENT & TREASURER
 SENIOR VICE PRESIDENT - GLOBAL SOLUTIONS
 VICE PRESIDENT/MANAGING DIRECTOR - EUROPE
 VICE PRESIDENT - PRODUCT & TECHNOLOGY DEVELOPMENT
 VICE PRESIDENT - CONSUMER PACKAGED GOODS
 VICE PRESIDENT/GENERAL MANAGER - EUROPE
 VICE PRESIDENT & DEPUTY GENERAL COUNSEL
 VICE PRESIDENT - INDUSTRY SALES
 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 - ASSET MANAGEMENT
 VICE PRESIDENT & CHIEF INFORMATION OFFICER
 VICE PRESIDENT/MANAGING DIRECTOR - MEXICO
 VICE PRESIDENT OPERATIONS - ELECTRONICS, HIGH-TECH AND
 TELECOMMUNICATIONS (WEST)
 VICE PRESIDENT OPERATIONS - ELECTRONICS, HIGH-TECH AND
 TELECOMMUNICATIONS (EAST)
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 VICE PRESIDENT - REGION
 ASSISTANT SECRETARY
 ASSISTANT SECRETARY
 ASSISTANT SECRETARY
 SENIOR ASSISTANT TREASURER
 ASSISTANT TREASURER
 ASSISTANT TREASURER
 ASSISTANT TREASURER
 ASSISTANT TREASURER
 ASSISTANT TREASURER
 ASSISTANT TREASURER
 ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON
 CORLISS J. NELSON

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