

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90095 020 ***150.00

DOCUMENT # 844660		
1. Entity Name RYDER INTEGRATED LOGISTICS, INC.		

Principal Place of Business 3600 N.W. 82 AVENUE MIAMI, FL 33166	Mailing Address 3600 N.W. 82 AVENUE MIAMI, FL 33166
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01232004 Chg-P CR2E034 (10/03)

4. FEI Number 59-1506958	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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	VS D'MEARA, VICKI A 3600 NW 82 AVE MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NELSON, CORLISS J 3600 N W 82ND AVE MIAMI, FL 33166 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Tracy Leinbach 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 SWIENTON, GREGORY T 3600 NW 82ND AVE MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan F. Rabin Asst. Treas. 1/26/04 305 500 4690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
#844660

11/2003

RYDER INTEGRATED LOGISTICS, INC.

(Delaware)

OFFICERS

GREGORY T. SWIENTON	CHAIRMAN OF THE BOARD, PRESIDENT AND CHIEF EXECUTIVE OFFICER
TRACY A. LEINBACH	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
CHALLIS M. LOWE	EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES, PUBLIC AFFAIRS AND CORPORATE COMMUNICATIONS
VICKI A. O'MEARA	EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & CORPORATE SECRETARY
BOBBY J. GRIFFIN	EXECUTIVE VICE PRESIDENT - INTERNATIONAL OPERATIONS
ANTHONY G. TEGNELIA	EXECUTIVE VICE PRESIDENT - U.S. SUPPLY CHAIN SOLUTIONS
RICHARD B. CARSON	SENIOR VICE PRESIDENT - FLEET MANAGEMENT SOLUTIONS OPERATIONS
ROBERT D. FATOVIC	SENIOR VICE PRESIDENT - HIGH-TECH & CONSUMER INDUSTRIES
GREGORY F. GREENE	SENIOR VICE PRESIDENT - STRATEGIC PLANNING AND DEVELOPMENT
THOMAS L. JONES	SENIOR VICE PRESIDENT - AUTOMOTIVE, AEROSPACE & INDUSTRIAL INDUSTRIES
CHARLES B. LOUNSBURY	SENIOR VICE PRESIDENT - SALES AND MARKETING
KATHLEEN S. PARTRIDGE	SENIOR VICE PRESIDENT - BUSINESS AND ACCOUNTING SERVICES
THOMAS S. RENEHAN	SENIOR VICE PRESIDENT - ASSET MANAGEMENT
ROBERT E. SANCHEZ	SENIOR VICE PRESIDENT & CHIEF INFORMATION OFFICER
W. DANIEL SUSIK	SENIOR VICE PRESIDENT & TREASURER
PETER BACKHOUSE	VICE PRESIDENT - MANAGING DIRECTOR, EUROPE
KEVIN N. BOTT	VICE PRESIDENT - PRODUCT & TECHNOLOGY DEVELOPMENT
DAVID P. BOUCHARD	VICE PRESIDENT - DEDICATED CONTRACT CARRIAGE
PETER A. DALMAZZI	VICE PRESIDENT - GENERAL MANAGER - CANADA
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
JEFFREY H. LESTER	VICE PRESIDENT - SAFETY, HEALTH & SECURITY
EUGENIO SEVILLA-SACASA	VICE PRESIDENT - MANAGING DIRECTOR, LATIN AMERICA
JAMES A. ISAACSON	VICE PRESIDENT - AUTOMOTIVE
JOHN C. SONIA	VICE PRESIDENT - AUTOMOTIVE
ROGER M. CICCHINI	VICE PRESIDENT - REGION
ROBERT H. DAWSON	VICE PRESIDENT - REGION
RICHARD J. GALVIN	VICE PRESIDENT - REGION
RODNEY K. MORRIS	VICE PRESIDENT - REGION
CLIFTON B. SORRELL	VICE PRESIDENT - REGION
PAUL M. SKINNER	VICE PRESIDENT - REGION
MICHAEL D. SPENCE	VICE PRESIDENT - REGION
MARC J. THIBEAU	VICE PRESIDENT - REGION
DAVID M. BEILIN	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
JEFFREY A. WEISSMAN	ASSISTANT SECRETARY
MARY M. ADERHOLDT	ASSISTANT TREASURER
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
DONNA M. BURCH	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
SUSAN F. RABIN	ASSISTANT TREASURER
BARRY E. SULLIVAN	ASSISTANT TREASURER
AMY E. WAGNER	ASSISTANT TREASURER
WILLIAM J. WILLIAMS	ASSISTANT TREASURER

Attachment

DIRECTORS

#84460

GREGORY T. SWIENTON - CHAIRMAN
TRACY A. LEINBACH

Business Address:
3600 NW 82nd. Ave.
Miami, FL 33166
