

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90021 050 ***150.00

DOCUMENT # 844660 1. Entity Name RYDER INTEGRATED LOGISTICS, INC.					
Principal Place of Business 11690 N.W. 105 ST. MIAMI, FL 33178			Mailing Address 11690 N.W. 105 ST. MIAMI, FL 33178		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent FATOVIC, ROBERT D 11690 N.W. 105 ST. MIAMI, FL 33178				7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RABIN, SUSAN F 11690 N.W. 105 ST MIAMI, FL 33178 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D'MEARA, VICKI A 11690 N.W. 105 ST. MIAMI, FL 33178 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SD Robert D. Fatovic 11690 NW 105 St. Miami, FL 33178 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEINBACH, TRACY 11690 N.W. 105 ST. MIAMI, FL 33178 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Mark T. Jamieson 11690 NW 105 St. Miami, FL 33178 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A. 11690 N.W. 105 ST MIAMI, FL 33178 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUSIK, W D 11690 N.W. 105 ST. MIAMI, FL 33178 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWENTON, GREGORY T 11690 N.W. 105 ST. MIAMI, FL 33178 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Vicki A. O'Meara 11690 NW 105 St. Miami, FL 33178 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Susan Rabin</i> Asst. Treas. 1-29-07 Date Daytime Phone #					

ATTACHMENT

11/01/2006

60022060
844660
RYDER INTEGRATED LOGISTICS, INC.
(Delaware)

OFFICERS

VICKI A. O'MEARA
MARK T. JAMIESON
ROBERT D. FATOVIC
ART A. GARCIA
KEVIN N. BOTT
AIRTON GIMENES
DAVID P. BOUCHARD
GREGORY F. GREENE

THOMAS L. JONES
W. DANIEL SUSIK
MARCIA L. NARINE

SANFORD J. HODES
JOAQUIN A. ALONSO
JAMES R. BARR
DANIEL E. BERGMAN
ROBERTO CABANELAS
BRIAN F. DALATRI
STEPHEN D. HITCHINGS
JAMES A. ISAACSON
JOHN S. JACOBI
RICHARD J. JENNINGS
STEPHEN W. MARTIN
JAMES W. MOORE
CHARLES R. PATTON
MICHAEL W. PIVOWAR
JOHN C. SONIA
MICHAEL W. SCHEESER
CLIFFORD F. ZOLLER
DAVID M. BEILIN
FLORA R. PEREZ
V. AUBREY MINCE JR.
MARY M. ADERHOLDT
DONNA M. BURCH
WILLIAM A. GARCIA
STEVEN P. GOEL
BRADEN K. MOLL
SUSAN F. RABIN

PRESIDENT
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
SENIOR VICE PRESIDENT AND CONTROLLER
SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
SENIOR VICE PRESIDENT – SALES AND MARKETING
SENIOR VICE PRESIDENT – HIGH-TECH AND CONSUMER INDUSTRIES –
SENIOR VICE PRESIDENT – STRATEGIC PLANNING AND DEVELOPMENT AND
CHIEF HUMAN RESOURCES OFFICER
SENIOR VICE PRESIDENT – AUTOMOTIVE, AEROSPACE & INDUSTRIAL INDUSTRIES
SENIOR VICE PRESIDENT – FINANCE AND TREASURER
VICE PRESIDENT, DEPUTY GENERAL COUNSEL – GLOBAL COMPLIANCE,
LABOR AND EMPLOYMENT
VICE PRESIDENT AND DEPUTY GENERAL COUNSEL
VICE PRESIDENT – TAX
VICE PRESIDENT – ENVIRONMENT AND GOVERNMENT AFFAIRS
VICE PRESIDENT – HCI SALES
VICE PRESIDENT – HUMAN RESOURCES
VICE PRESIDENT – HCI OPERATIONS
VICE PRESIDENT – TECHNICAL SERVICES
VICE PRESIDENT – OPERATIONS
VICE PRESIDENT – FINANCE
VICE PRESIDENT – AUTOMOTIVE
VICE PRESIDENT – SOLUTIONS AND EXECUTION STANDARDS
VICE PRESIDENT – AAI SALES
VICE PRESIDENT – GLOBAL COMPENSATION BENEFITS AND HRIS
VICE PRESIDENT – IT TECHNICAL SERVICES AND OPERATIONS
VICE PRESIDENT – AUTOMOTIVE
VICE PRESIDENT – STRATEGIC SOURCING
VICE PRESIDENT – AUDIT SERVICES
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
MARK T. JAMIESON
ROBERT D. FATOVIC