

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90267 001 ***150.00

DOCUMENT # F03356 1. Entity Name APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.					
Principal Place of Business 1301 RIVERPLACE BLVD 1200 JACKSONVILLE, RL 32207 US			Mailing Address 1111 BROADWAY OAKLAND, CA 94607 US		
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 59-2042072			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ (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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO / DIRECTOR ☐ Delete HICKLER, HANS 1111 BROADWAY OAKLAND, CA 94607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / DIRECTOR ☐ Delete BRYAN, GLYNIS 1301 RIVERPLAVE STE. #1200 JACKSONVILLE, FL 32207		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T / CONTROLLER ☐ Delete WEST, NEAL E 1111 BROADWAY OAKLAND, CA 94607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S / DIRECTOR ☐ Delete HASSE, ANN F 1111 BROADWAY OAKLAND, CA 94607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / DIRECTOR ☐ Delete VILLALON, WILLIAM 1111 BROADWAY OAKLAND, CA 94607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER ☐ Change ☒ Addition DOUGLAS R. CANNON 1111 BROADWAY OAKLAND, CA 94607	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☒ Delete CHARRON, KENNETH 1111 BROADWAY OAKLAND, CA 94607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY ☐ Change ☒ Addition PETER A.V. MUEGEL 1111 BROADWAY OAKLAND, CA 94607	
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:  DOUGLAS CANNON			Date 4/26/04 Daytime Phone # 510-272-8000		