

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

FILED
Apr 01, 2009
Secretary of State

Entity Name: APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
1200
JACKSONVILLE, RL 32207 US

New Principal Place of Business:

Current Mailing Address:

1111 BROADWAY
ATTN: TAX DEPT
OAKLAND, CA 94607 US

New Mailing Address:

1111 BROADWAY
ATTN: TAX DEPARTMENT
OAKLAND, CA 94607 US

FEI Number: 59-2042072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RFO () Delete
Name: SOH, KAMGIAI
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: AS () Delete
Name: HUEGEL, PETER AV
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: S () Delete
Name: HASSE, ANN F
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: VP () Delete
Name: VILLALON, WILLIAM
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: P/D () Delete
Name: HURST, JOHN W
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: D (X) Delete
Name: BOWE, JOHN D
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RFO (X) Change () Addition
Name: TEE, TOMMY
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: AS (X) Change () Addition
Name: HUEGEL, PETER
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VILLALON, WILLIAM K
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: D (X) Change () Addition
Name: BOWE, JOHN D
Address: 1111 BROADWAY
City-St-Zip: OAKLAND, CA 94607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMMY TEE

RFO

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date