

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

FILED
Jun 02, 2011
Secretary of State

Entity Name: APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

16220 N SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254 US

New Principal Place of Business:

16220 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254 US

Current Mailing Address:

16220 N SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254 US

New Mailing Address:

16220 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254 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

OFFICERS AND DIRECTORS:

Title: DRFO
Name: TEE, TOMMY
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DS
Name: WINDLE, TIMOTHY J
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP
Name: VILLALON, WILLIAM K
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DP
Name: FRENTZEL, DAVID
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D
Name: MCADAM III, JAMES H
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: AS
Name: HUEGEL, PETER
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY WINDLE

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06/02/2011

Electronic Signature of Signing Officer or Director

Date