

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90352 006 ***150.00

DOCUMENT # F03356

1. Entity Name
APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC



Principal Place of Business
1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 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**

☐ CHECK HERE IF MAKING CHANGES

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ Delete
NAME **METZLER, RICHARD M**
STREET ADDRESS **1111 BROADWAY**
CITY-ST-ZIP **OAKLAND CA 94607**

TITLE **VP** ☒ Delete
NAME **GARDNER, MICHAEL**
STREET ADDRESS **1301 RIVERPLAVE STE.,#1200**
CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE **T** ☐ Delete
NAME **WEST, NEAL E**
STREET ADDRESS **1111 BROADWAY**
CITY-ST-ZIP **OAKLAND CA 94607**

TITLE **S** ☐ Delete
NAME **HASSE, ANN F**
STREET ADDRESS **1111 BROADWAY**
CITY-ST-ZIP **OAKLAND CA 94607**

TITLE **VP** ☐ Delete
NAME **VILLALON, WILLIAM**
STREET ADDRESS **1111 BROADWAY**
CITY-ST-ZIP **OAKLAND CA 94607**

TITLE **VP** ☒ Delete
NAME **WILLIAMS, KIRK**
STREET ADDRESS **1111 BROADWAY**
CITY-ST-ZIP **OAKLAND CA 94607**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Change ☐ Addition
NAME **Hans Hicker**
STREET ADDRESS **1111 Broadway**
CITY-ST-ZIP **Oakland, CA 94607**

TITLE **CFO** ☐ Change ☒ Addition
NAME **Glynis Bryan**
STREET ADDRESS **1111 Broadway**
CITY-ST-ZIP **Oakland, CA 94607**

TITLE **Asst. Secretary** ☐ Change ☒ Addition
NAME **Kenneth Charron**
STREET ADDRESS **1111 Broadway**
CITY-ST-ZIP **Oakland, CA 94607**

TITLE **Asst. Treasurer** ☐ Change ☒ Addition
NAME **Douglas Cannon**
STREET ADDRESS **1111 Broadway**
CITY-ST-ZIP **Oakland, CA 94607**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED CANNON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

Date

510-272-8000

Daytime Phone #

CR2E034 (10/02)

Attachment 90098095
F 03356

Current as of April 1, 2003

APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, LTD.
(Formerly GATX Logistics, Inc.)

Incorporated in Florida on October 27, 1980
Name changed April 5, 2001

Directors:

Hans Hickler
Glynis Bryan
Ann F. Hasse
William Villalon

Officers:

Hans Hickler	President and CEO
Glynis Bryan	Chief Financial Officer
Neal West	Treasurer/Controller
Ann F. Hasse	Secretary
William Villalon	Vice President
Kenneth Charron	Asst. Secretary
Doug Cannon	Asst. Treasurer

Address of all Directors and Officers:

1111 Broadway
Oakland, CA 94607