

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90104 040 \*\*\*150.00

**DOCUMENT # F96000000063**

1. Entity Name  
**PENKE LOGISTICS SUPPORT SERVICES, INC.**

Principal Place of Business RT 10 GREEN HILLS READING PA 19603	Mailing Address RT 10 GREEN HILLS P.O. BOX 1321 READING PA 19603-1321 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>34-1034007</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> 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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE	PCD <input type="checkbox"/> Delete
NAME	<b>HARD, BRIAN</b>
STREET ADDRESS	<b>RT 10 GREEN HILLS</b>
CITY-ST-ZIP	<b>READING PA</b>
TITLE	V <input type="checkbox"/> Delete
NAME	<b>AVTJOGLOU, ANDREAS</b>
STREET ADDRESS	<b>RT 10 GREEN HILLS</b>
CITY-ST-ZIP	<b>READING PA</b>
TITLE	S <input type="checkbox"/> Delete
NAME	<b>DUFF, MICHAEL A</b>
STREET ADDRESS	<b>RT 10, GREEN HILLS</b>
CITY-ST-ZIP	<b>READING PA</b>
TITLE	SRVP <input type="checkbox"/> Delete
NAME	<b>COCUZZA, FRANK</b>
STREET ADDRESS	<b>RT 10 GREEN HILLS</b>
CITY-ST-ZIP	<b>READING PA</b>
TITLE	D <input type="checkbox"/> Delete
NAME	<b>ROSEN, JAMES A</b>
STREET ADDRESS	<b>RT 10 GREEN HILLS</b>
CITY-ST-ZIP	<b>READING PA</b>
TITLE	T <input type="checkbox"/> Delete
NAME	<b>ANGELBECK, WAYNE S</b>
STREET ADDRESS	<b>RT 10 GREEN HILLS</b>
CITY-ST-ZIP	<b>READING PA</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael A. Duff* **MICHAEL A. DUFF** **SECRETARY** **4/26/00** **610-775-6006**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

at Hochman  
20079432  
#F96000063

**PENSKE LOGISTICS SUPPORT SERVICES, INC.**

**DIRECTORS:**

BRIAN HARD	RT 10 GREEN HILLS READING, PA 19607
FRANK COCUZZA	RT 10 GREEN HILLS READING, PA 19607
JAMES A. ROSEN	RT 10 GREEN HILLS READING, PA 19607

**OFFICERS:**

**TITLE:**

**ADDRESS:**

BRIAN HARD	Chairman of the Board & President	RT 10 GREEN HILLS READING, PA 19607
FRANK COCUZZA	Senior Vice President	RT 10 GREEN HILLS READING, PA 19607
WAYNE S. ANGELBECK	Vice President & Treasurer	RT 10 GREEN HILLS READING, PA 19607
ANDREAS AVTJOGLOU	Vice President & Controller	RT 10 GREEN HILLS READING, PA 19607
JOHN P. McFADDEN	Vice President & Assistant Controller	3401 ENTERPRISE PKWY CLEVELAND, OH 44122
MARC E. ALTHEN	Vice President - Environmental Serv	RT 10 GREEN HILLS READING, PA 19607
CARLOS QUESTELL	Vice President - Real Estate	RT 10 GREEN HILLS READING, PA 19607

Attachment  
00079432  
HF96000008063

**PENSKE LOGISTICS SUPPORT SERVICES, INC.**

<b><u>OFFICERS:</u></b>	<b><u>TITLE:</u></b>	<b><u>ADDRESS:</u></b>
PETER E. SMITH	Vice President	3401 ENTERPRISE PKWY CLEVELAND, OH 44122
MICHAEL A. DUFF	Secretary	RT 10 GREEN HILLS READING, PA 19607
DAVID J. BATTISTI	Assistant Secretary	RT 10 GREEN HILLS READING, PA 19607
FRANK HAARLANDER	Assistant Treasurer - Taxes	RT 10 GREEN HILLS READING, PA 19607