

1200 HAYS STREET  
SAN FRANCISCO, CA 94102  
F9600005464



ACCOUNT NO. : 072100000032  
REFERENCE : 101789 4701457  
AUTHORIZATION : *Patricia Pyzdek*  
COST LIMIT : \$ 122.50

ORDER DATE : September 27, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 101789

CUSTOMER NO: 4701457

CUSTOMER: Ms. Elaine Sugihara  
Apl Limited  
1111 Broadway

Oakland, CA 94607

~~500001967635~~

FOREIGN FILINGS

NAME: AMERICAN PRESIDENT BUSINESS  
LOGISTICS SERVICES, LTD (INC)

*W96-2039*  
*P.445*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

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96 OCT -8 AM 11: 59  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 22 AM 11: 09

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 101789 4701457  
AUTHORIZATION : *Patricia Piznik*  
COST LIMIT : \$ 200

ORDER DATE : September 27, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 101789

700001982867--S

CUSTOMER NO: 4701457

CUSTOMER: Ms. Elaine Sugihara  
Apl Limited  
1111 Broadway

Oakland, CA 94607

FOREIGN FILINGS

NAME: AMERICAN PRESIDENT BUSINESS  
LOGISTICS SERVICES, LTD (INC)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

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96 OCT 22 AM 10:12  
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FLORIDA DEPARTMENT OF STATE  
Sandra B Mortham  
Secretary of State

RECEIVED  
96 OCT -9 AM 11:08  
DIVISION OF CORPORATIONS

October 8, 1996

*Resubmit*

CSC-JUAN JONES

SUBJECT: AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.  
(INC.)  
Ref. Number: W96000021239

We have received your document(s) in this office, however, the document is being returned for the following:

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 896A00045806



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 9, 1996

CSC-JUAN JONES

**SUBJECT: AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.  
(INC.)**  
Ref. Number: W96000021239

We have received your document(s) in this office, however, the document is being returned for the following:

Per our first letter to you referring to \$200.00 Annual Report Fee.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 096A00045996

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD. (INC.)  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 94-3200434  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1111 Broadway  
Oakland, CA 94607  
(Current mailing address)
8. Any act or activity for which corporations may be organized in Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee . Florida, 32301  
(Zip Code)

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DIVISION OF CORPORATIONS  
96 OCT 22 AM 8:09

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Delorah D. Skipper, As agent  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: See Exhibit A attached hereto and incorporated herein by reference.

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

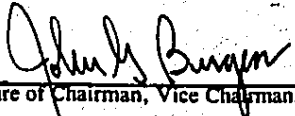
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. John G. Burgess, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**  
**American President Business Logistics Services, Ltd.**  
**Directors and Principal Officers**

**Directors**

Maryellen B. Cattani  
L. Dale Crandall  
Peter A. V. Hüegel  
William J. Stuebgen

**Officers**

**Name and Title**

John G. Burgess  
President and Chief Executive Officer

Michael E. Nelson  
Executive Vice President and Chief Operating Officer

William J. Stuebgen  
Vice President, Treasurer and Controller

Peter A. V. Hüegel  
Secretary

The address of each of the above-named directors and officers is 1111 Broadway,  
Oakland, California 94607.

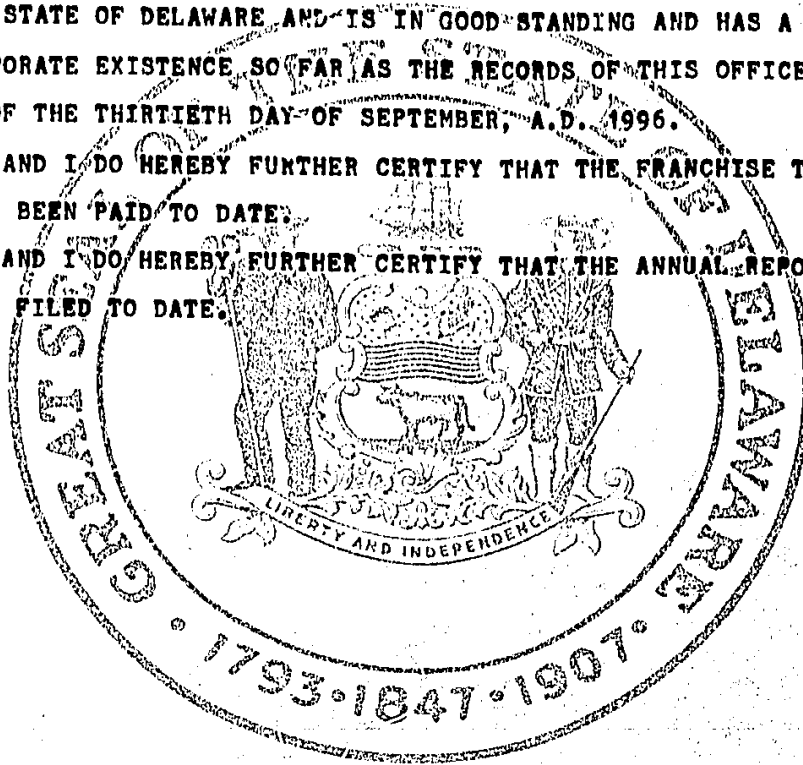
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



FILED STATE  
SECRETARY OF CORPORATIONS  
96 OCT 22 AM 11:09



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2104773 8300  
960283975

AUTHENTICATION: 8126668  
DATE: 09-30-96