

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 12 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000005464 (0)**  
 1. Corporation Name  
**AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD. (INC.)**



Principal Place of Business <b>1111 BROADWAY OAKLAND CA 94607</b>	Mailing Address <b>1111 BROADWAY OAKLAND CA 94607</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>10/22/1996</b>	
4. FEI Number <b>94-3200434</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VC00</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>Exec. VP &amp; COO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NELSON, MICHAEL E</b>	1.2 NAME	<b>Mitsuko Mizushima</b>
STREET ADDRESS	<b>1111 BROADWAY</b>	1.3 STREET ADDRESS	<b>1111 BROADWAY</b>
CITY-ST-ZIP	<b>OAKLAND CA 94607</b>	1.4 CITY-ST-ZIP	<b>OAKLAND CA 94607</b>
TITLE	<b>VTCD</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>ASST SECRETARY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STUEBGEN, WILLIAM J</b>	2.2 NAME	<b>Timothy J. Winkle</b>
STREET ADDRESS	<b>1111 BROADWAY</b>	2.3 STREET ADDRESS	<b>1111 BROADWAY</b>
CITY-ST-ZIP	<b>OAKLAND CA 94607</b>	2.4 CITY-ST-ZIP	<b>OAKLAND, CA 94607</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCKAY, DONALD</b>	3.2 NAME	
STREET ADDRESS	<b>1111 BROADWAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OAKLAND CA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>(VACANCY)</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CATTANI, MARYELLEN B</b>	4.2 NAME	
STREET ADDRESS	<b>1111 BROADWAY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OAKLAND CA 94607</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<b>(VACANCY)</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CRANDALL, L. DALE</b>	5.2 NAME	
STREET ADDRESS	<b>1111 BROADWAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OAKLAND CA 94607</b>	5.4 CITY-ST-ZIP	
TITLE	<b>PCED</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JOHN G. BURGESS</b>	6.2 NAME	
STREET ADDRESS	<b>1111 BROADWAY</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OAKLAND CA 94607</b>	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an appointment with an address.

CR2E034 (10/97)

4/30/98

**AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.**

(formerly American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

**Directors:**

(vacancy)

**Officers:**

<b>John G. Burgess</b>	<b>President and Chief Executive Officer</b>
<b>Mitsuko Mizushima</b>	<b>Executive Vice President and Chief Operating Officer</b>
<b>Donald McKay</b>	<b>Vice President</b>
<b>Ronald J. D'Orazio</b>	<b>Vice President - Consultative Services</b>
<b>Neal O'Connell</b>	<b>Vice President</b>
<b>(vacancy)</b>	<b>Vice President, Treasurer and Controller</b>
<b>Frederick M. Sevekow, Jr.</b>	<b>Secretary</b>
<b>Timothy J. Windle</b>	<b>Assistant Secretary</b>