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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000005464**

1. Corporation Name
AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD. (INC.)



Principal Place of Business
 1111 BROADWAY
 OAKLAND CA 94607

Mailing Address
 1111 BROADWAY
 OAKLAND CA 94607

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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/22/1996

4. FEI Number

94-3200434

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVC
 NAME MIZUSHIMA, MITSUKO
 STREET ADDRESS 1111 BROADWAY
 CITY-ST-ZIP OAKLAND CA 94607

1.1 TITLE Change Addition
 1.2 NAME PRES. & CEO
 1.3 STREET ADDRESS ADREW GOH
 1.4 CITY-ST-ZIP 1111 BROADWAY OAKLAND, CA 94607

TITLE AS
 NAME WINDLE, TIMOTHY J
 STREET ADDRESS 1111 BROADWAY
 CITY-ST-ZIP OAKLAND CA 94607

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE VP
 NAME MCKAY, DONALD
 STREET ADDRESS 1111 BROADWAY
 CITY-ST-ZIP OAKLAND CA

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE PCEO
 NAME BURGESS, JOHN G
 STREET ADDRESS 1111 BROADWAY
 CITY-ST-ZIP OAKLAND CA 94607

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED ANN F. HASE, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2FN34 (11/98)

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AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.

(formerly American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

Directors:

Andrew Goh
Neal E. West
Timothy J. Windle

Officers:

Andrew Goh
Mitsuko Mizushima

President and Chief Executive Officer
Executive Vice President and
Chief Operating Officer

Donald McKay
Ronald J. D'Orazio
Neal E. West
Timothy J. Windle
Ann F. Hasse
Douglas Cannon

Vice President
Vice President - Consultative Services
Treasurer and Controller
Secretary
Assistant Secretary
Assistant Treasurer