

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

05-17-2000 91133 001 \*\*\*300.00

**DOCUMENT # F96000005464**

1. Entity Name

**AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES,**

Principal Place of Business

1111 BROADWAY  
 OAKLAND CA 94607

Mailing Address

1111 BROADWAY  
 OAKLAND CA 94607-4036

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**94-3200434**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

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	DVC	<input checked="" type="checkbox"/> Delete
NAME	MIZUSHIMA, MITSUKO	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WINDLE, TIMOTHY J	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MCKAY, DONALD	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	BURGESS, JOHN G	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	GOH, ADREW	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	S	<input type="checkbox"/> Delete
NAME	WINDLE, TIMOTHY J	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Timothy J. Rhein	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE	Vice President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marianne C. McDonald	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# F96000005464

15296

Current as of February 2000

AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.

(formerly American President Logistics Management Company, Ltd.)  
Incorporated in Delaware 10/17/86  
Parent: APL Limited

Directors:

Timothy J. Rhein  
Neal E. West  
Timothy J. Windle

Officers:

Timothy J. Rhein	President
Marianne C. McDonald	Vice President, Retail Marketing and Sales
Donald McKay	Vice President
Ronald J. D'Orazio	Vice President Consultative Services
Neal E. West	Treasurer and Controller
Timothy J. Windle	Secretary
Ann F. Hasse	Assistant Secretary
Douglas Cannon	Assistant Treasurer