

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90445 013 ***150.00

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DOCUMENT # L10687

1. Entity Name

APL LOGISTICS PROPERTIES, INC.



Principal Place of Business

1301 RIVERPLACE BLVD

1200

JACKSONVILLE FL 32207

US

Mailing Address

TAX DEPT

1111 BROADWAY

OAKLAND CA 94607

US

11001000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2966786

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST.

STE. 105

TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME METZLER, RICHARD M
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE CEO ☒ Change Addition
NAME Hans Hickler
STREET ADDRESS 1111 Broadway
CITY-ST-ZIP Oakland, CA 94607

TITLE T ☐ Delete
NAME WEST, NEAL E
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE CFO ☐ Change ☒ Addition
NAME Glynnis Bryan
STREET ADDRESS 1111 Broadway
CITY-ST-ZIP Oakland, CA 94607

TITLE S ☐ Delete
NAME HASSE, ANN F
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE Asst. Treasurer ☐ Change ☒ Addition
NAME Douglas Cannon
STREET ADDRESS 1111 Broadway
CITY-ST-ZIP Oakland, CA 94607

TITLE VP ☒ Delete
NAME GARDNER, MIKE
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE Director, Real Estate ☐ Change ☒ Addition
NAME Deborah Royal
STREET ADDRESS 1111 Broadway
CITY-ST-ZIP Oakland, CA 94607

TITLE VP ☐ Delete
NAME VILLALON, WILLIAM
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME CHARRON, KENNETH
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03 1510)272-8000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # L10687-11001638

Current as of April 1, 2003

APL LOGISTICS PROPERTIES, INC.
(formerly GATX Logistics Properties, Inc.)

Incorporated in Florida on 08/22/1989
Name changed on 04/5/2001
Parent: APLLWMSI

Directors:

Hans Hickler
Glynis A. Bryan
Ann F. Hasse
William Villalon

Officers:

Hans Hickler	President & CEO
Glynis Bryan	Chief Financial Officer
Neal E. West	Treasurer/Controller
Ann F. Hasse	Secretary
William Villalon	Vice President
Kenneth Charron	Asst. Secretary
Doug Cannon	Asst. Treasurer
Deborah R. Royal	Director, Real Estate

Address of all officers and directors:

1111 Broadway
Oakland, CA 94607