

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844660 (1)

1. Corporation Name

RYDER DEDICATED LOGISTICS, INC.

Principal Place of Business

3600 N.W. 82 AVENUE
MIAMI FL 33166

Mailing Address

3600 N.W. 82 AVENUE
MIAMI FL 33166



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

HERRON, JAMES M.
3600 N.W. 82 AVENUE
MIAMI FL 33166

3. Date Incorporated or Qualified

11/20/1979

3a. Date of Last Report

02/28/1995

4. FEI Number

59-1506958

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

Files consolidated
into return

10. Name and Address of New Registered Agent

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 607.01(2) and 607.15(6), 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 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETED
CD BURNS, M ANTHONY	3600 NW 82ND AVE	MIAMI, FL 00000			☐
VAS					☐
HERRON, M JAMES	3600 NW 82ND AVE	MIAMI, FL 00000			☐
VD					☐
HUSTON, EDWIN A.	3600 N W 82ND AVE	MIAMI, FL 00000			☐
V					☐
STUEVER, FRED	3600 NW 82ND AVE	MIAMI, FL 00000			☐
VT					☐
GOLDBERG, STEVEN R.	3600 NW 82ND AVE	MIAMI FL			☐
AT					☐
FEIGENBAUM, LILLIAN	3600 NW 82ND AVE	MIAMI, FL 00000			☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETED	Change	Addition
14 NAME					☐	☐	☐
14 STREET ADDRESS					☐	☐	☐
14 CITY, STATE, ZIP					☐	☐	☐
14 NAME					☐	☐	☐
14 STREET ADDRESS					☐	☐	☐
14 CITY, STATE, ZIP					☐	☐	☐
14 NAME					☐	☐	☐
14 STREET ADDRESS					☐	☐	☐
14 CITY, STATE, ZIP					☐	☐	☐
14 NAME					☐	☐	☐
14 STREET ADDRESS					☐	☐	☐
14 CITY, STATE, ZIP					☐	☐	☐

14. I hereby certify that the information supplied with this form is true and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I am an officer or director of this corporation or the treasurer 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 of this report, on an attachment with an address.

Lillian Feigenbaum

Assistant Treasurer

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

RYDER DEDICATED LOGISTICS, INC.
(Delaware)

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
LARRY S. MULKEY

OFFICERS

LARRY S. MULKEY
JAMES M. HERRON

EDWIN A. HUSTON
THOMAS E. McKINNON
J. ERNEST RIDDLE
JOHN R. HADDOCK
SHAR JAVAD
BRUCE D. PARKER
KEVIN M. PETERS
WILLIAM D. ZOLLARS

WILLIAM A. BAUM
DWIGHT D. DENNY
ENRIQUE P. FIALLO
STEVEN R. GOLDBERG
JOSHUA HIGH
THOMAS D. HJERTQUIST
TARA BROCKWAY JACKSON
J. WAYNE JOHNSON
MICHAEL W. KURLA
ALAN E. RANKINE
GERALD R. RIORDAN
FRED RAY STUEVER
JERRY W. BOWMAN
C. MICHAEL McCANTA
MILES M. RAPER

H. JUDITH CHOZIANIN

PRESIDENT
SENIOR EXECUTIVE VICE PRESIDENT &
ASSISTANT SECRETARY
SENIOR EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT-LOGISTICS SERVICES
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT-NATIONAL ACCOUNTS &
NATIONAL CUSTOMERS
VICE PRESIDENT-FINANCE
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-HUMAN RESOURCES
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-REGIONAL CUSTOMERS
VICE PRESIDENT-PRODUCT DEVELOPMENT
VICE PRESIDENT & GENERAL MANAGER-
AUTOMOTIVE CUSTOMERS
SECRETARY

RYDER DEDICATED LOGISTICS, INC. (continued)

EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
DALE A. TIBBETS	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER
JOHN F. BRENNAN	ASSISTANT CONTROLLER
MARK W. SMITH	ASSISTANT CONTROLLER

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166