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FILED  
Apr 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 844660 (1)  
1. Corporation Name  
RYDER INTEGRATED LOGISTICS, INC.



Principal Place of Business  
3600 N.W. 82 AVENUE  
MIAMI FL 33166

Mailing Address  
3600 N.W. 82 AVENUE  
MIAMI FL 33166-6623

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified  
11/20/1979

3a. Date of Last Report  
02/22/1996

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

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE CD  
NAME BURNS, M ANTHONY  
STREET ADDRESS 3800 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE VAS  
NAME HERRON, M JAMES  
STREET ADDRESS 3800 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE VD  
NAME HUSTON, EDWIN A.  
STREET ADDRESS 3600 N W 82ND AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE V  
NAME STUEVER, FRED  
STREET ADDRESS 3600 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE VT  
NAME GOLDBERG, STEVEN R.  
STREET ADDRESS 3800 NW 82ND AVE  
CITY-ST-ZIP MIAMI FL

TITLE AT  
NAME FEIGENBAUM, LILLIAN  
STREET ADDRESS 3800 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE VAS  
2.2 NAME JOSHUA HIGH  
2.3 STREET ADDRESS 3600 NW 82 Ave  
2.4 CITY-ST-ZIP Miami, FL 33166

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

4.1 TITLE AT  
4.2 NAME JOAQUIN A. ALONSO  
4.3 STREET ADDRESS 3600 NW 82 Ave  
4.4 CITY-ST-ZIP Miami, FL 33166

5.1 TITLE VT  
5.2 NAME JOHN F. BRENNAN  
5.3 STREET ADDRESS 3600 NW 82 Ave  
5.4 CITY-ST-ZIP Miami, FL 33166

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)

2/01/97

RYDER INTEGRATED LOGISTICS, INC.  
(Delaware)

DIRECTORS

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

OFFICERS

LARRY S. MULKEY	PRESIDENT
EDWIN A. HUSTON	SENIOR EXECUTIVE VICE PRESIDENT
THOMAS E. McKINNON	EXECUTIVE VICE PRESIDENT
JERRY W. BOWMAN	SENIOR VICE PRESIDENT - U.S. & CANADA
DENNIS M. CUSTAGE	SENIOR VICE PRESIDENT - INTERNATIONAL
JOHN R. HADDOCK	SENIOR VICE PRESIDENT
SHAR JAVAD	SENIOR VICE PRESIDENT
BRUCE D. PARKER	SENIOR VICE PRESIDENT
ANTHONY G. TEGNELIA	SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
GLYNIS A. BRYAN	VICE PRESIDENT FINANCE - INTERNATIONAL
ENRIQUE P. FIALLO	VICE PRESIDENT
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
TARA BROCKWAY JACKSON	VICE PRESIDENT & ASSISTANT SECRETARY
J. WAYNE JOHNSON	VICE PRESIDENT
ALAN E. RANKINE	VICE PRESIDENT - HUMAN RESOURCES
C. MICHAEL McCANTA	VICE PRESIDENT
MILES M. RAPER	VICE PRESIDENT - AUTOMOTIVE CUSTOMERS
YASMINE B. ZYNE	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
V. AUBREY MINCE, JR.	ASSISTANT SECRETARY
DALE A. TIBBETS	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER
MARK W. SMITH	ASSISTANT CONTROLLER

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