

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 048 ***150.00

DOCUMENT # **844660**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1979

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**O'MEARA, VICKI A
3600 NW 82ND AVE
MIAMI FL 33166**

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 607.0502 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** ☐ DELETE
NAME **BURNS, M ANTHONY**
STREET ADDRESS **3600 NW 82ND AVE**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **VAS** ☐ DELETE
NAME **HIGH, JOSHUA**
STREET ADDRESS **3600 NW 82 AVE**
CITY-ST-ZIP **MIAMI FL**

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

TITLE **AT** ☐ DELETE
NAME **ALONSO, JOAQUIN A.**
STREET ADDRESS **3600 NW 82 AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **VT** ☐ DELETE
NAME **BRYAN, GLYNIS A**
STREET ADDRESS **3600 NW 82 AVE**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **AT** ☐ DELETE
NAME **PERRON, GAIL D**
STREET ADDRESS **3600 NW 82ND AVE**
CITY-ST-ZIP **MIAMI, FL 00000 33166**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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 its 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 all other like empowered.

SIGNATURE:

Susan F. Rabin Asst. Treas. 2/16/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

271615-90095-48
844660
2/1/99

RYDER INTEGRATED LOGISTICS, INC.
(Delaware)

OFFICERS

<u>Name/Social Security #</u>	<u>Title</u>	<u>Business Address</u>
Raymond B. Greer 027-52-8926	President	3600 N.W. 82 nd Avenue Miami, Florida 33166
Edwin A. Huston 180-32-8993	Senior Executive Vice President	3600 N.W. 82 nd Avenue Miami, Florida 33166
Thomas E. McKinnon 367-46-9948	Executive Vice President Human Resources	3600 N.W. 82 nd Avenue Miami, Florida 33166
Vicki A. O'Meara 473-72-4340	Executive Vice President and Secretary	3600 N.W. 82 nd Avenue Miami, Florida 33166
Kenneth L. Floyd 467-70-5286	Senior Vice President Global Vertical Markets	3600 N.W. 82 nd Avenue Miami, Florida 33166
Miles M. Raper 414-52-0363	Senior Vice President - Global Transportation Services	3600 N.W. 82 nd Avenue Miami, Florida 33166
Anthony G. Tegnolia 160-36-2220	Senior Vice President & Chief Financial Officer	3600 N.W. 82 nd Avenue Miami, Florida 33166
James W. Alberty 372-60-6442	Vice President - Global Sales & Marketing	24 Frank Lloyd Wright Drive 1 st Floor Ann Arbor, MI 48106

271615-90095-48
844660Name/Social Security #TitleBusiness AddressValerie A. Bonebrake
445-54-7446Vice President -
High Technology353 Sacramento Street, #1400
San Francisco, CA 94111David P. Bouchard
002-48-1777Vice President -
Dedicated Contract
Carriage (East)1234 West Chester Pike, #302
West Chester, PA 19382Glynis A. Bryan
595-10-3020Vice President and
Treasurer3600 N.W. 82nd Avenue
Miami, Florida 33166Lorenzo A. Chrestman
412-76-4932Vice President -
Dedicated Contract
Carriage (West)155 Franklin Road, #239
Brentwood, TN 37027Douglas J. Harrison
461-30-0071Vice President & General
Manager (Europe)2233 Argentia Road, #302
Mississauga, ON L5N 2X7Joshua High
263-92-4789Vice President &
Assistant Treasurer3600 N.W. 82nd Avenue
Miami, Florida 33166Gerald F. Hubach
286-52-9276Vice President & General
Manager Communications
and Utilities6000 Windward Parkway
Alpharetta, GA 30005J. Wayne Johnson
244-58-2356Vice President -
Risk Management3600 N.W. 82nd Avenue
Miami, Florida 33166Thomas L. Jones
297-54-1576Vice President -
Automotive24 Frank Lloyd Wright Drive
4th Floor
Ann Arbor, MI 48106

271615-90095-48
844660Name/Social Security #TitleBusiness AddressNicolas Matienzo
(not a USA citizen)Vice President &
General Manager
(Latin America)Ryder Argentina
Av. Libertador 14,799
Acasusso
1640 Buenos Aires
ArgentinaCarol J. Moore
260-98-8875Vice President - Global
Supply Chain Services6000 Wubdward Parkway
Alpharetta, GA 30005~~Robert T. Moore-III~~
553-74-8524~~Vice-President- Strategic~~
~~Planning & Development~~~~3600 N.W. 82nd Avenue~~
~~Miami, Florida 33166~~James D. Ritchie
549-39-0991Vice President & General
Manager - Consumer
Goods and Retail31000 Telegraph Road, #240
Bingham Farms, MI 48025David T. Shea
311-58-7797Vice President
Global Technology6000 Windward Parkway
Alpharetta, GA 30005C. Michael McCanta
535-40-9935

Vice President

3600 N.W. 82nd Avenue
Miami, Florida 33166H. Judith Chozianin
152-34-6018

Assistant Secretary

3600 N.W. 82nd Avenue
Miami, Florida 33166Edward R. Henderson
403-72-7221

Assistant Secretary

3600 N.W. 82nd Avenue
Miami, Florida 33166V. Aubrey Mince Jr.
418-66-5960

Assistant Secretary

3600 N.W. 82nd Avenue
Miami, Florida 33166

271615-90095-48
844660Name/Social Security #TitleBusiness AddressDale A. Tibbets
451-84-9442

Assistant Secretary

3600 N.W. 82nd Avenue
Miami, FloridaW. Daniel Susik
156-52-7287Senior Assistant
Treasurer3600 N.W. 82nd Avenue
Miami, Florida 33166Joaquin A. Alonso
263-08-4409

Assistant Treasurer

3600 N.W. 82nd Avenue
Miami, Florida 33166Jacqueline S. De Souza
589-44-7748

Assistant Treasurer

3600 N.W. 82nd Avenue
Miami, Florida 33166William A. Garcia
262-04-5522

Assistant Treasurer

3600 N.W. 82nd Avenue
Miami, Florida 33166Gail D. Perron
265-78-9191

Assistant Treasurer

3600 N.W. 82nd Avenue
Miami, Florida 33166Susan F. Rabin
265-15-2530

Assistant Treasurer

3600 N.W. 82nd Avenue
Miami, Florida 33166Kathy S. Partridge
160-46-0310

Assistant Controller

3600 N.W. 82nd Avenue
Miami, Florida 33166Richard G. Rodick
265-45-1128

Assistant Controller

3600 N.W. 82nd Avenue
Miami, Florida 33166

271615-90095-48
844660

DIRECTORS**Name/Social Security #****Business Address**

M. Anthony Burns - Chairman
530-34-4311

3600 N.W. 82nd Avenue
Miami, Florida 33166

Edwin A. Huston
180-32-8993

3600 N.W. 82nd Avenue
Miami, Florida 33166

Raymond B. Greer
027-52-8926

3600 N.W. 82nd Avenue
Miami, Florida 33166