

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90117 042 ***150.00

0261754
 AV

DOCUMENT # 844660

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1506958

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

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE : **AT** ☐ Delete
 NAME : **RABIN, SUSAN F**
 STREET ADDRESS : **3600 NW 82ND AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

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

TITLE : **VS** ☐ Delete
 NAME : **O'MEARA, VICKI A**
 STREET ADDRESS : **3600 NW 82 AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

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

TITLE : **VD** ☐ Delete
 NAME : **NELSON, CORLISS J**
 STREET ADDRESS : **3600 N W 82ND AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

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

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

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

TITLE : **VT** ☐ Delete
 NAME : **SUSIK, W D**
 STREET ADDRESS : **3600 NW 82 AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

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

TITLE : **PD** ☐ Delete
 NAME : **SWIENTON, GREGORY T**
 STREET ADDRESS : **3600 NW 82ND AVE**
 CITY-ST-ZIP : **MIAMI FL 33166**

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

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:

Susan F. Rabin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN F. RABIN
ASST. TREAS.

Date

Daytime Phone #

2/13/02 305-500-3448

CR2E034 (9/01)

Attachment
RYDER INTEGRATED LOGISTICS, INC.
(Delaware)
OFFICERS

11/2001

844 664 43009

GREGORY T. SWIENTON
CORLISS J. NELSON
BOBBY J. GRIFFIN
TRACY A. LEINBACH
CHALLIS M. LOWE

VICKI A. O'MEARA
GENE R. TYNDALL
GREGORY F. GREENE
THOMAS L. JONES
CHARLES B. LOUNSBURY
KATHLEEN S. PARTRIDGE
MILES M. RAPER
RICHARD G. RODICK
W. DANIEL SUSIK
ANTHONY G. TEGNELIA
PETER BACKHOUSE

KEVIN N. BOTT
DAVID P. BOUCHARD
PETER A. DALMAZZI
ROBERT D. FATOVIC
JEFFREY E. FISHER
JAMES A. ISAACSON
RICHARD J. JENNINGS
JOHN C. SONIA
J. WAYNE JOHNSON
JEFFREY H. LESTER
NICOLAS A. MATIENZO
SANDRA L. ORR
THOMAS S. RENEHAN
ROBERT E. SANCHEZ
EUGENIO SEVILLA-SACASA
ROBERT J. WIEDMAIER

GERALD F. HUBACH

RICHARD B. CARSON
ROGER M. CICCHINI
ROBERT H. DAWSON
RICHARD J. GALVIN
JOHN L. GORE
CLIFFORD L. PELOQUIN JR.
CLIFTON B. SORRELL
MICHAEL D. SPENCE
DAVID M. BEILIN
V. AUBREY MINCE JR.
MARCIA NARINE
JACQUELINE A. DE SOUZA
MARY M. ADERHOLDT
JOAQUIN A. ALONSO
ROBERT S. BRUNN
DONNA M. BURCH
WILLIAM A. GARCIA
SUSAN F. RABIN
BARRY E. SULLIVAN

PRESIDENT & CEO
SENIOR EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
EXECUTIVE VICE PRESIDENT - GLOBAL SUPPLY CHAIN OPERATIONS
EXECUTIVE VICE PRESIDENT - FLEET MANAGEMENT SOLUTIONS
EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES, PUBLIC AFFAIRS
AND CORPORATE COMMUNICATIONS
EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETARY
EXECUTIVE VICE PRESIDENT - GLOBAL MARKETS & e-COMMERCE
SENIOR VICE PRESIDENT - GLOBAL TALENT MANAGEMENT
SENIOR VICE PRESIDENT - AUTOMOTIVE
SENIOR VICE PRESIDENT - GLOBAL CUSTOMER SOLUTIONS
SENIOR VICE PRESIDENT & CONTROLLER
SENIOR VICE PRESIDENT - GLOBAL TRANSPORTATION MANAGEMENT SERVICES
SENIOR VICE PRESIDENT - FIELD FINANCE
SENIOR VICE PRESIDENT & TREASURER
SENIOR VICE PRESIDENT - GLOBAL SOLUTIONS
VICE PRESIDENT/MANAGING DIRECTOR - EUROPE
VICE PRESIDENT - PRODUCT & TECHNOLOGY DEVELOPMENT
VICE PRESIDENT - CONSUMER PACKAGED GOODS
VICE PRESIDENT/GENERAL MANAGER - EUROPE
VICE PRESIDENT & DEPUTY GENERAL COUNSEL
VICE PRESIDENT - INDUSTRY SALES
VICE PRESIDENT - AUTOMOTIVE
VICE PRESIDENT - AUTOMOTIVE
VICE PRESIDENT - AUTOMOTIVE
VICE PRESIDENT - RISK MANAGEMENT
VICE PRESIDENT - SAFETY, HEALTH & SECURITY
VICE PRESIDENT/MANAGING DIRECTOR - LATIN AMERICA
VICE PRESIDENT - e-COMMERCE SOLUTIONS
VICE PRESIDENT - ASSET MANAGEMENT
VICE PRESIDENT & CHIEF INFORMATION OFFICER
VICE PRESIDENT/MANAGING DIRECTOR - MEXICO
VICE PRESIDENT OPERATIONS - ELECTRONICS, HIGH-TECH AND
TELECOMMUNICATIONS (WEST)
VICE PRESIDENT OPERATIONS - ELECTRONICS, HIGH-TECH AND
TELECOMMUNICATIONS (EAST)
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
SENIOR ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON
CORLISS J. NELSON

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