# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

### **DOCUMENT # F96000002391**

1. Entity Name

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**CROWLEY MARITIME CORPORATION** 



Principal Place of Business

155 GRAND AVE 7TH FLOOR OAKLAND, CA 94612 Mailing Address

155 GRAND AVE 7TH FLOOR OAKLAND, CA 94612

### FILED Apr 08, 2004 8:00 am Secretary of State

04-08-2004 90022 018 \*\*\*150.00

94047004



02252004

No Chg-P

CR2E034 (10/03)

4. FEI Number 94-3148464 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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3. 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 a	oplicable. (NOTE: Re	gistered Agent signature	required when reinstating)		DATE	
	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	ORS			Y-44-4-4-1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CROWLEY, THOMAS B JR. 155 GRAND AVE OAKLAND, CA 94612						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PENNELLA, WILLIAM A 155 GRAND AVE OAKLAND, CA 94612						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VERDON, WILLIAM P 155 GRAND AVE OAKLAND, CA 94612			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARUCCO, ALBERT M 155 GRAND AVE OAKLAND, CA 94612			. IN	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWINTON, RICHARD L 155 GRAND AVE OAKLAND, CA 94612						
TITLE	S LOVE BRUCE						

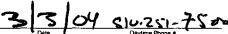
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 chapted or on a strepment with an address, with all other like/empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 155 GRAND AVE

OAKLAND, CA 94612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR



Attachment

47 F96000002391

#### CROWLEY MARITIME CORPORATION 155 GRAND AVENUE OAKLAND, CALIFORNIA 94612

## OFFICERS AND DIRECTORS April 2004

Name	Address	Title	Expiration
Thomas B. Crowley, Jr.	155 Grand Avenue Oakland, CA 94612	Chairman of the Board	5/13/04
William A. Pennella	155 Grand Avenue Oakland, CA 94612	Vice Chairman, Executive Vice President	5/13/04
Molly M. Crowley	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
Philip E. Bowles	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
Gary L. Depolo	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
Earl T. Kivett	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
Leland S. Prussia	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
Cameron W. Wolfe, Jr.	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
William P. Verdon	155 Grand Avenue Oakland, CA 94612	Sr. Vice President, General Counsel	5/13/04
Albert M. Marucco	155 Grand Avenue Oakland, CA 94612	Vice President, Treasurer	5/13/04
Richard L. Swinton	155 Grand Avenue Oakland, CA 94612	Vice President,Tax and Audit	5/13/04
Nancy G. Ritter	155 Grand Avenue Oakland, CA 94612	Vice President, Information Technology	5/13/04
Michael Lucero	North Regency Two 9487 Regency Square Boulevard Jacksonville, FL 32225	Vice President, Purchasing	5/13/04
Susan L. Rodgers	North Regency Two 9487 Regency Square Boulevard Jacksonville, FL 32225	Vice President, Human Resources	5/13/04
Bruce Love	155 Grand Avenue Oakland, CA 94612	Corporate Secretary	5/13/04
Gregory Watts	North Regency Two 9487 Regency Square Boulevard Jacksonville, FL 32225	Assistant Treasurer	5/13/04
Wilbert Pete Chun	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/13/04
Arthur F. Mead, III	North Regency Two 9487 Regency Square Boulevard Jacksonville, FL 32225	Assistant Corporate Secretrary	5/13/04