

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

04-08-2004 90022 018 ***150.00

DOCUMENT # F96000002391

1. Entity Name
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**

94047004



02252004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
MARUCCO, ALBERT M
155 GRAND AVE
OAKLAND, CA 94612**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SWINTON, RICHARD L
155 GRAND AVE
OAKLAND, CA 94612**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
LOVE, BRUCE
155 GRAND AVE
OAKLAND, CA 94612**

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE LOVE

Date

Daytime Phone #

3/3/04 810.251-7500

Attachment

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 Secretary	5/13/04