

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90238 034 ***150.00

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**

00020791



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02102005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1506958

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

FATVIL, ROBERT D

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

3600 N.W. 82ND AVE

City

Miami

FL

Zip Code

33166

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.

Registered Agent signature required when reinstating)

2/10/05

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	AT	<input type="checkbox"/> Delete
NAME	RABIN, SUSAN F	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VS	<input type="checkbox"/> Delete
NAME	D'MEARA, VICKI A	
STREET ADDRESS	3600 NW 82 AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LEINBACH, TRACY	
STREET ADDRESS	3600 N W 82ND AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	AT	<input type="checkbox"/> Delete
NAME	ALONSO, JOAQUIN A.	
STREET ADDRESS	3600 NW 82 AVE	
CITY-ST-ZIP	MIAMI, FL	
TITLE	VT	<input type="checkbox"/> Delete
NAME	SUSIK, W D	
STREET ADDRESS	3600 NW 82 AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SWIENTON, GREGORY T	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI, FL 33166	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'MEARA, VICKI A.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SUSAN RABIN

ASST. TREAS.

Date

2/10/05

Daytime Phone #

#844660

ATTACHMENT

11/2004

50020791
RYDER INTEGRATED LOGISTICS, INC.
(Delaware)

OFFICERS

GREGORY T. SWIENTON	CHAIRMAN OF THE BOARD, PRESIDENT AND CHIEF EXECUTIVE OFFICER
GREGORY E. HYLAND	EXECUTIVE VICE PRESIDENT - FLEET MANAGEMENT SOLUTIONS
TRACY A. LEINBACH	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
VICKI A. O'MEARA	EXECUTIVE VICE PRESIDENT AND CHIEF OF CORPORATE OPERATIONS
ROBERT D. FATOVIC	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
BOBBY J. GRIFFIN	EXECUTIVE VICE PRESIDENT - INTERNATIONAL OPERATIONS
ANTHONY G. TEGNELIA	EXECUTIVE VICE PRESIDENT - U.S. SUPPLY CHAIN SOLUTIONS
DAVID P. BOUCHARD	SENIOR VICE PRESIDENT - HIGH-TECH AND CONSUMER INDUSTRIES
RICHARD B. CARSON	SENIOR VICE PRESIDENT - FLEET MANAGEMENT SOLUTIONS OPERATIONS
TIMOTHY R. FIORE	SENIOR VICE PRESIDENT AND CHIEF PROCUREMENT OFFICER
GREGORY F. GREENE	SENIOR VICE PRESIDENT - STRATEGIC PLANNING AND DEVELOPMENT
THOMAS L. JONES	SENIOR VICE PRESIDENT - AUTOMOTIVE, AEROSPACE & INDUSTRIAL INDUSTRIES
CHARLES B. LOUNSBURY	SENIOR VICE PRESIDENT - SALES AND MARKETING
KATHLEEN S. PARTRIDGE	SENIOR VICE PRESIDENT - FMS FINANCE AND BUSINESS SERVICES
THOMAS S. RENEHAN	SENIOR VICE PRESIDENT - ASSET MANAGEMENT, SALES AND MARKETING
ROBERT E. SANCHEZ	SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
W. DANIEL SUSIK	SENIOR VICE PRESIDENT AND TREASURER
JENNIFER E. THOMAS	SENIOR VICE PRESIDENT - HUMAN RESOURCES
PETER BACKHOUSE	VICE PRESIDENT - MANAGING DIRECTOR, EUROPE
KEVIN N. BOTT	VICE PRESIDENT - PRODUCT AND TECHNOLOGY DEVELOPMENT
TYRONE M. CROSS	VICE PRESIDENT - MAINTENANCE
PETER A. DALMAZZI	VICE PRESIDENT - GENERAL MANAGER - CANADA
ART A. GARCIA	VICE PRESIDENT AND CONTROLLER
THOMAS J. ROATH	VICE PRESIDENT - OPERATIONS
RICHARD H. SIEGEL	VICE PRESIDENT AND DEPUTY GENERAL COUNSEL
EUGENIO SEVILLA-SACASA	VICE PRESIDENT - MANAGING DIRECTOR, LATIN AMERICA
JAMES A. ISAACSON	VICE PRESIDENT - AUTOMOTIVE
JOHN C. SONIA	VICE PRESIDENT - AUTOMOTIVE
ROGER M. CICCHINI	VICE PRESIDENT - REGION
RICHARD J. GALVIN	VICE PRESIDENT - REGION
RODNEY K. MORRIS	VICE PRESIDENT - REGION
PAUL M. SKINNER	VICE PRESIDENT - REGION
MICHAEL D. SPENCE	VICE PRESIDENT - REGION
MARC J. THIBEAU	VICE PRESIDENT - REGION
DAVID M. BEILIN	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
JEFFREY A. WEISSMAN	ASSISTANT SECRETARY
MARY M. ADERHOLDT	ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
DONNA M. BURCH	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
SUSAN F. RABIN	ASSISTANT TREASURER
BARRETT E. SULLIVAN	ASSISTANT TREASURER
AMY E. WAGNER	ASSISTANT TREASURER
WILLIAM J. WILLIAMS	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
TRACY A. LEINBACH

Business Address:
3600 NW 82nd Ave.
Miami, FL 33166