

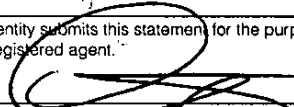
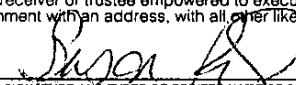


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90075 050 ***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 11690 N.W. 105 St., Miami, FL 33178	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip			
4. FEI Number 59-1506958				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01122006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FATOVIC, ROBERT D 3600 NW 82ND AVE MIAMI, FL 33166				Name Street Address (P.O. Box Number is Not Acceptable) 11690 N.W. 105 St., Miami, FL 33178 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Robert D. Fatovic DATE 1-12-06 <small>Signature, typed or printed name of registered agent, and name if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RABIN, SUSAN F 3600 NW 82ND AVE MIAMI, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D'MEARA, VICKI A 3600 NW 82 AVE MIAMI, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEINBACH, TRACY 3600 N W 82ND AVE MIAMI, FL 33166	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JAMIESON, MARIE T 11690 N.W. 105 St., Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A. 3600 NW 82 AVE MIAMI, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUSIK, W D 3600 NW 82 AVE MIAMI, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWIENTON, GREGORY T 3600 NW 82ND AVE MIAMI, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Susan Rabin Asst. Treas. 3/7/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40029675

84460

03/1/2006

RYDER INTEGRATED LOGISTICS, INC.

(Delaware)

OFFICERS

VICKI A. O'MEARA	PRESIDENT
MARK T. JAMIESON	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
ROBERT D. FATOVIC	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
ART A. GARCIA	SENIOR VICE PRESIDENT AND CONTROLLER
KEVIN N. BOTT	SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
DAVID P. BOUCHARD	SENIOR VICE PRESIDENT - OPERATIONS
GREGORY F. GREENE	SENIOR VICE PRESIDENT - STRATEGIC PLANNING AND DEVELOPMENT AND INTERIM CHIEF HUMAN RESOURCES OFFICER
THOMAS L. JONES	SENIOR VICE PRESIDENT - AUTOMOTIVE, AEROSPACE & INDUSTRIAL INDUSTRIES
W. DANIEL SUSIK	SENIOR VICE PRESIDENT AND TREASURER
MARCIA L. NARINE	VICE PRESIDENT, DEPUTY GENERAL COUNSEL - GLOBAL COMPLIANCE, LABOR AND EMPLOYMENT
SANFORD J. HODES	VICE PRESIDENT AND DEPUTY GENERAL COUNSEL
JOAQUIN A. ALONSO	VICE PRESIDENT - TAX
JAMES R. BARR	VICE PRESIDENT - ENVIRONMENTAL AFFAIRS
DANIEL E. BERGMAN	VICE PRESIDENT - HCI SALES
BRIAN F. DALATRI	VICE PRESIDENT - HCI OPERATIONS
STEPHEN D. HITCHINGS	VICE PRESIDENT - TECHNICAL SERVICES
JAMES A. ISAACSON	VICE PRESIDENT - OPERATIONS
JOHN S. JACOBI	VICE PRESIDENT - FIELD FINANCE
RICHARD J. JENNINGS	VICE PRESIDENT - AUTOMOTIVE
STEPHEN W. MARTIN	VICE PRESIDENT - SOLUTIONS AND EXECUTION STANDARDS
JAMES W. MOORE	VICE PRESIDENT - AAI SALES
CHARLES R. PATTON	VICE PRESIDENT - GLOBAL COMPENSATION AND BENEFITS
MICHAEL W. PIVOWAR	VICE PRESIDENT - IT TECHNICAL SERVICES AND OPERATIONS
JOHN C. SONIA	VICE PRESIDENT - AUTOMOTIVE
ROBERT C. STEILBERG	VICE PRESIDENT - HUMAN RESOURCES
AMY E. WAGNER	VICE PRESIDENT - RISK MANAGEMENT AND LOSS PREVENTION
ANTHONY M. ZINGALES	VICE PRESIDENT - HUMAN RESOURCES - SCS
CLIFFORD F. ZOLLER	VICE PRESIDENT - AUDIT SERVICES
DAVID M. BEILIN	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
MARY M. ADERHOLDT	ASSISTANT TREASURER
DONNA M. BURCH	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
SUSAN F. RABIN	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
MARK T. JAMIESON
ROBERT D. FATOVIC