


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 18, 2008 8:00 am**  
**Secretary of State**

02-18-2008 90010 013 \*\*\*150.00

<b>DOCUMENT # 844660</b> 1. Entity Name <b>RYDER INTEGRATED LOGISTICS, INC.</b>					
Principal Place of Business <b>11690 N.W. 105 ST. MIAMI, FL 33178</b>			Mailing Address <b>11690 N.W. 105 ST. MIAMI, FL 33178</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>59-1506958</b>					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  <b>FATOVIC, ROBERT D 11690 N.W. 105 ST. MIAMI, FL 33178</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT RABIN, SUSAN F 11690 N.W. 105 ST MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD <del>FATOVIC, ROBERT D</del> 11690 N.W. 105 ST. MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>ROBERT D. FATOVIC</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD <del>JAMIESON, MARK T</del> 11690 N.W. 105 ST. MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>ROBERT E. SANCHEZ</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT ALONSO, JOAQUIN A. 11690 N.W. 105 ST MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT SUSIK, W D 11690 N.W. 105 ST. MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <del>OLMEARA, VICKI A</del> 11690 N.W. 105 ST. MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>THOMAS L. JONES</b>	
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: _____ <b>Susan Rabin</b> <b>Asst. Treas.</b> <b>1-31-08</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

# ATTACHMENT

40026714  
#844668

1/1/08

## RYDER INTEGRATED LOGISTICS, INC.

(Delaware)

### OFFICERS

THOMAS L. JONES	PRESIDENT (Interim)
ROBERT D. FATOVIC	EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
GREGORY F. GREENE	EXECUTIVE VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER
ROBERT E. SANCHEZ	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
KEVIN N. BOTT	SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
DAVID P. BOUCHARD	SENIOR VICE PRESIDENT AND GENERAL MANAGER – INTERNATIONAL OPERATIONS
MICHAEL J. BRANNIGAN	SENIOR VICE PRESIDENT – CHIEF OF OPERATIONS
ART.A. GARCIA	SENIOR VICE PRESIDENT AND CONTROLLER
AIRTON GIMENES	SENIOR VICE PRESIDENT – SALES AND MARKETING
ROSARIO R. RIZZO	SENIOR VICE PRESIDENT AND GENERAL MANAGER – DEDICATED CONTRACT CARRIAGE
W. DANIEL SUSIK	SENIOR VICE PRESIDENT – FINANCE AND TREASURER
JOAQUIN A. ALONSO	VICE PRESIDENT – TAX
JAMES R. BARR	VICE PRESIDENT – ENVIRONMENT AND GOVERNMENT AFFAIRS
DANIEL E. BERGMAN	VICE PRESIDENT – FAST MOVING CONSUMER GOODS AND RETAIL
LORI E. BISHOP	VICE PRESIDENT – FINANCE
ROBERTO CABANELAS	VICE PRESIDENT – HUMAN RESOURCES
TODD B. CARTER	VICE PRESIDENT AND GENERAL MANAGER – GLOBAL TRANSPORTATION MANAGEMENT
BRIAN F. DALATRI	VICE PRESIDENT – INDUSTRIES AND UTILITIES
STEPHEN D. HITCHINGS	VICE PRESIDENT – TECHNICAL SERVICES
SANFORD J. HODES	VICE PRESIDENT AND DEPUTY GENERAL COUNSEL
JOHN S. JACOBI	VICE PRESIDENT – SUPPLY CHAIN
RICHARD J. JENNINGS	VICE PRESIDENT – AUTOMOTIVE
BYRON T. JONES	VICE PRESIDENT – FINANCIAL PLANNING AND ANALYSIS
STEPHEN W. MARTIN	VICE PRESIDENT – SOLUTIONS AND EXECUTION STANDARDS
JAMES W. MOORE	VICE PRESIDENT – SALES
MARCIA L. NARINE	VICE PRESIDENT, GLOBAL COMPLIANCE AND BUSINESS STANDARDS
	DEPUTY GENERAL COUNSEL
CHARLES R. PATTON	VICE PRESIDENT – GLOBAL COMPENSATION, BENEFITS AND HRIS
MICHAEL W. PIVOWAR	VICE PRESIDENT – IT TECHNICAL SERVICES AND OPERATIONS
MICHAEL W. SCHEESER	VICE PRESIDENT – STRATEGIC SOURCING
JOHN S. SENSING	VICE PRESIDENT – HIGH TECHNOLOGY AND ELECTRONICS
JOHN C. SONIA	VICE PRESIDENT – DEDICATED CONTRACT CARRIAGE OPERATIONS
CLIFFORD F. ZOLLER	VICE PRESIDENT – AUDIT SERVICES
DAVID M. BEILIN	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
MARY M. ADERHOLDT	ASSISTANT TREASURER
DONNA M. BURCH	ASSISTANT TREASURER
CALENE F. CANDELA	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
SUSAN F. RABIN	ASSISTANT TREASURER

### DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN  
ROBERT E. SANCHEZ  
ROBERT D. FATOVIC

Business Address:  
11690 NW 105 Street  
Miami, FL 33178