2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834680

Entity Name: RYDER LAST MILE, INC.

Current Principal Place of Business:

WATER'S EDGE II

7795 WALTON'S PARKWAY4TH FLOOR

NEW ALBANY, OH 43054

Current Mailing Address:

11690 N.W. 105TH STREET MIAMI, FL 33178 US

FEI Number: 95-2653439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FATOVIC, ROBERT D. 11690 N.W. 105TH STREET MIAMI, FL 33178 US

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.

SIGNATURE: ROBERT D. FATOVIC 04/26/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

City-State-Zip:

Title ASSISTANT SECRETARY Title DIRECTOR, VICE PRESIDENT AND

> SECRETARY VELASCO, BARBARA

KALAWSKI, EVA M. Name

Address 360 NORTH CRESCENT DRIVE Address 360 NORTH CRESCENT DRIVE

SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

PRESIDENT AND CHIEF EXECUTIVE Title

NEW ALBANY OH 43054

Title **CFO OFFICER**

Name SOLVEDT, TERRY Name GRAUL, MARIE

WATER'S EDGE II WATER'S EDGE II Address Address 7795 WALTON'S PARKWAY4TH 7795 WALTON'S PARKWAY4TH

FLOOR FLOOR

VICE PRESIDENT AND TREASURER Title Title VΡ

Name SIGLER, MARY ANN Name ZOLLO, STEPHEN T.

360 NORTH CRESCENT DRIVE 360 NORTH CRESCENT DRIVE Address Address

> SOUTH BUILDING SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER Title ASST. SECRETARY Name WALLOCH, DAWN Name HAGHIGHI, SHAHRAM

Address 360 NORTH CRESCENT DRIVE Address 360 NORTH CRESCENT DRIVE

> SOUTH BUILDING SOUTH BUILDING

BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip:

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City-State-Zip:

SOUTH BUILDING

NEW ALBANY OH 43054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

DIRECTOR 04/26/2018 SIGNATURE: ROBERT D. FATOVIC

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2018

Secretary of State

CC4116077055

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SANCHEZ, ROBERT E.

Address 11690 N.W. 105TH STREET

City-State-Zip: MIAMI FL 33178

Title DIRECTOR

Name FATOVIC, ROBERT D.

Address 11690 N.W. 105TH STREET

City-State-Zip: MIAMI FL 33178

Title DIRECTOR

Name GARCIA, ART A.

Address 11690 N.W. 105TH STREET

City-State-Zip: MIAMI FL 33178