

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821882

1. Corporation Name

AIRBORNE FREIGHT CORPORATION

Principal Place of Business

**3101 WESTERN AVENUE
SEATTLE, WA 98121**

Mailing Address

**PO BOX 662 ATTN: TAX
SEATTLE, WA 98111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/26/68

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

91-0837469

Applied For

Not Applicable

Suite Apt # etc

22

Suite Apt # etc

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

Country

24

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1

NAME

CHAIRMAN & CEO

STREET ADDRESS

**ROBERT S. CLINE
1209 - 39TH AVENUE EAST
SEATTLE, WA 98112**

CITY, ST, ZIP

12.2

NAME

**PRESIDENT, ABX AIR, INC.
CARL DONAWAY
14548 NE 58TH ST
BELLEVUE, WA 98008**

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

**EXECUTIVE VP MARKETING
KENT W. FREUDENBERGER
18207 NE 191ST
WOODINVILLE, WA 98072**

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

**PRESIDENT & COO
ROBERT G. BRAZIER
6860 W. MERCER WAY
MERCER ISLAND, WA 98040**

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

**EXECUTIVE VP FIELD SERVICES
RAYMOND T. VAN BRUWANE
7341 W. MERCER WAY
MERCER ISLAND, WA 98040**

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

**SR VP, TREASURER, CONTROLLER
LANNY H. MICHAEL
16609 - 227TH AVENUE
WOODINVILLE, WA 98072**

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2

STREET ADDRESS

13.3

CITY, ST, ZIP

13.4

NAME

13.5

NAME

13.6

STREET ADDRESS

13.7

CITY, ST, ZIP

13.8

NAME

13.9

NAME

13.10

STREET ADDRESS

13.11

CITY, ST, ZIP

13.12

STREET ADDRESS

13.13

CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12. This block is to be completed only if an addition is being made.

SIGNATURE:

Lanny H. Michael

LANNY H. MICHAEL

5/12/95

(206)785-4600

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1

CH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

AIRBORNE FREIGHT CORPORATION
3101 WESTERN AVE. (98121)
P.O. BOX 662 ATTN: TAX
SEATTLE, WA 98111-0662

SUBJECT: AIRBORNE FREIGHT CORPORATION
Ref. Number: 821882

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The form submitted is not suitable for microfilming. A blank form is enclosed for your convenience. The entire form must be complete before resubmitting.

NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.

PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Leilani White
ANNUAL_REPORTS Section

Letter number: 195A00021314