

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 821882 (8)

1. Corporation Name

AIRBORNE FREIGHT CORPORATION



Principal Place of Business

3101 WESTERN AVE.
SEATTLE WA 98121

Mailing Address

P.O. BOX 662 ATT: TAX
SEATTLE WA 98111

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
09/26/1968

3a. Date of Last Report
05/01/1995

4. FEI Number

91-0837469

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 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

Signature, typed or printed name of registered agent and title of appointment

(If Officer: Registered Agent's Signature Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME CLINE, ROBERT S.
STREET ADDRESS 1209-39TH AVE. EAST
CITY-STATE-ZIP SEATTLE WA 98112

TITLE P ☐ DELETE

NAME DONAWAY, CARL
STREET ADDRESS 14598 N.E. 58TH ST.
CITY-STATE-ZIP BELLEVUE WA 98008

TITLE EV ☐ DELETE

NAME FREUDENBERGER, KENT W.
STREET ADDRESS 18207 NE 191ST
CITY-STATE-ZIP WOODINVILLE WA

TITLE PC ☐ DELETE

NAME BRAZIER, ROBERT G
STREET ADDRESS 6860 W MERCER WAY
CITY-STATE-ZIP MERCER ISLAND WA

TITLE EV ☐ DELETE

NAME VAN BRUWAENE, R T
STREET ADDRESS 7341 W. MERCER WY
CITY-STATE-ZIP MERCER ISLAND WA 98040

TITLE VTC ☐ DELETE

NAME MICHAEL, LANNY H.
STREET ADDRESS 16609-227TH AVE. NE
CITY-STATE-ZIP WOODINVILLE WA 98072

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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)(k), Florida Statutes. I further certify that the information indicated 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 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96

DATE

DATE OF FILING

CR2E034 (12/95)