

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821882

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AIRBORNE EXPRESS, INC.

## Current Principal Place of Business:

P.O. BOX 662  
SEATTLE, WA 98111

## New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD  
6TH FLOOR (LEGAL DEPT)  
PLANTATION, FL 33324

## Current Mailing Address:

C/O DHL WORLDWIDE EXPRESS, INC.-LEGAL DEPT.  
1200 S. PINE ISLAND ROAD, SUITE 600  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 91-0837469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DONAWAY, CARL  
Address: 3101 WESTERN AVENUE  
City-St-Zip: SEATTLE, WA 98121

Title: VP ( ) Delete  
Name: BILLINGS, DAVID  
Address: 3101 WESTERN AVENUE  
City-St-Zip: SEATTLE, WA 98121

Title: VP ( ) Delete  
Name: FESSLER, DIANNE  
Address: 3101 WESTERN AVE  
City-St-Zip: SEATTLE, WA 98121

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELLOWS, JOHN  
Address: 1200 S PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: WOOD, MARY  
Address: 1200 S PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change ( ) Addition  
Name: OLIN, JON  
Address: 1200 S PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: T ( ) Change (X) Addition  
Name: WHITAKER, ROBERT  
Address: 1200 S PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON E OLIN

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04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date