

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90108 001 ***300.00

DOCUMENT # 821882

1. Entity Name
AIRBORNE EXPRESS, INC.



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-0837469**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DONAWAY, CARL
3101 WESTERN AVENUE
SEATTLE WA 98121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BILLINGS, DAVID
3101 WESTERN AVENUE
SEATTLE WA 98121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FESSLER, DIANNE
3101 WESTERN AVE
SEATTLE WA 98121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Delete

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

55028790

Doc # 821882

AIRBORNE EXPRESS INC.

BOARD OF DIRECTORS

APRIL 2002

<p>Robert S. Cline Chairman & Chief Executive Officer Airborne, Inc. 3101 Western Avenue Seattle, WA 98121-1043 (206) 831-1000</p>	<p>Harold M. Messmer, Jr. Chairman & CEO Robert Half International, Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, CA 94025 max.messmer@rhii.com (650) 234-6212 (650) 234-6990 - fax (650) 234-6212 - Linnea Sloan - Secretary linnea.sloan@rhii.com (her hours are 9-6) Premier Westin #80011844670</p>
<p>Robert G. Brazier Vice Chairman Airborne, Inc. 3101 Western Avenue Seattle, WA 98121- 1043 (206) 831-1001</p>	<p>Andrew B. Kim - Retired. 22 East 94th Street New York, NY 10128 (212) 410-5432 phone & fax</p>
<p>William Swindells - Retired Chairman & CEO Willamette Industries, Inc. 3800 Wells Fargo Center 1300 SW Fifth Avenue #3800 Portland, OR 97201 (503) 227-5581 (503) 273-5604 -fax Secretary: Dodie Gibbs Palm Springs Home: 40-480 Via Entrada Rancho Mirage, CA 92270 760-324-2329</p>	<p>Rosalie J. Wolf Botanica Capital Partners, L.L.C. C/o Rothschild, Inc. 1251 Avenue of the Americas, 44th floor New York, NY 10020 rosaliewolf@yahoo.com (212) 403-3604 (212) 403-3605 - fax</p>
<p>James H. Carey - Retired Mail: Box 859 Manchester, VT 05254 Street Address: (COMAT) Canterbury Road & Village View Road Manchester, VT 05255 (802) 953-7963</p>	<p>Mary Agnes Wilderrotter President & CEO Wink Communications 1001 Marina Village Parkway Alameda, CA 94501 maggie.wilderrotter@wink.com (510) 337-6305 (510) 337-2960 - fax (510) 337-6340 - Jennifer Forsythe - Secretary Jennifer.forsyth@wink.com</p>

ATTACHMENT

58028790

AIRBORNE EXPRESS INC. Doc # 821882
ALPHABETICAL LIST OF CORPORATE OFFICERS
Updated April 2002

CORPORATED ADDRESS

P.O Box 662
3101 Western Avenue
Seattle, WA 98121

NAME	TITLE
David C. Anderson	Vice President, General Counsel & Corporate Secretary
William S. Ashby	Vice President, Field Services, Engineering & Contract Administration
David A. Billings	Senior Vice President & Chief Information Officer
John G. Birds	Vice President & General Manager, International Area I
John P. Bunyan	Senior Vice President, Field Services Area I
Robert T. Christensen	Vice President, Corporate Controller
Richard Corrado	Senior Vice President, Marketing
Carl D. Donaway	Chief Executive Officer
Dianne M. Fessler	Vice President, Financial Services
John D. Fox	Vice President, National Accounts, Operations
Bruce E. Grout	Senior Vice President, International Freight Services
Gerard Hempstead	Vice President, National Accounts
David Katz	Vice President, Regional Sales Manager, Lower Hudson
Robert D. Kelly	Vice President, Sales Area II
Darby J. Langdon	Senior Vice President, Planning
Diane Hackler	Vice President, Treasurer
Kenneth McCumber	Senior Vice President, Sales
Lanny H. Michael	Executive Vice President & Chief Financial Officer
Thomas E. Nelson, Jr.	Senior Vice President, Field Services Area II
Harvey North	Vice President, Human Resources
Gary V. Reynolds	Senior Vice President, Customer Service
Timothy J. Robbins	Vice President, Sales Area I
Carl Rodriguez	Senior Vice President, Field Services Area III

ATTACHMENT

SSDZ8790

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Updated April 2002

CORPORATED ADDRESS

PO Box 662
3101 Western Avenue
Seattle, WA 98121

NAME	TITLE
David H. Scheevel	Senior Vice President, Revenue Control
William R. Simpson	Senior Vice President, Field Services
Allan Speelers	Vice President & Regional Manager, Europe
Laurence St. Onge	Vice President Corporate Accounts