

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 827746

1. Corporation Name

EMERY DISTRIBUTION SYSTEMS, INC.

Principal Place of Business

3240 HILLVIEW AVE.  
PALO ALTO CA 94304  
US

Mailing Address

3240 HILLVIEW AVENUE  
PALO ALTO CA 94304  
US

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

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

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, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

VPCT  
KELLY, EDWARD J  
1 LAGOON DRIVE, #400  
REDWOOD CITY CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE

D  
MCDONALD, WILLIAM F.  
1 LAGOON DRIVE, #400  
REDWOOD CITY CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

SD  
SCHMOLLER, EBERHARD G.H.  
3240 HILLVIEW AVENUE  
PALO ALTO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE

CD  
MOFFITT, DONALD E  
3240 HILLVIEW AVE  
PALO ALTO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

D  
QUESNEL, GREGORY L  
3240 HILLVIEW AVE  
PALO ALTO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

D  
RATNATHICAM, CHUTTA  
3240 HILLVIEW AVENUE  
PALO ALTO CA 94304

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1972

4. FEI Number

13-4926805

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 owes the current year Intangible  
Personal Property Tax [X] Yes [ ] No

10. Name and Address of New Registered Agent

500002792265-2

03/02/99-01061-017

\*\*\*\*150.00 \*\*\*\*150.00

PD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [X] Addition

Roger Piazza

1 Lagoon Dr. #400

Redwood City, CA 94065

[ ] Change [ ] Addition

VP [ ] Change [X] Addition

Robert C. Conlon

1 Lagoon Dr. #400

Redwood City, CA 94065

DC [X] Change [ ] Addition

14. 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 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, with all other like empowered.

SIGNATURE: Eberhard G.H. Schmoller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

650/494-2900

Division of Corporations

CR2E034 (11/98)

2053

## **Directors, Officers Report**

**Emery Distribution Systems, Inc.**

10/22/1998

### **DIRECTORS**

<b>Roger Piazza</b> SSN: 385-36-1402 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Peter K. Quantrill</b> SSN: 603-02-0721 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Gregory L. Quesnel</b> SSN: 544-44-9555 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>Chutta Ratnathicam</b> SSN: 542-78-2029 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>Eberhard G. H. Schmoller</b> SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>

### **OFFICERS**

<b>Gregory L. Quesnel</b> SSN: 544-44-9555 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Chairman of the Board</b>
<b>Roger Piazza</b> SSN: 385-36-1402 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	<b>President and Chief Executive Officer</b>
<b>Robert C. Conlon</b> SSN: 150-30-1389 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	<b>Vice President, Corporate Counsel and Assistant Secretary</b>
<b>Theodor Iwaszkiw, Jr.</b> SSN: 269-70-9650 Primary Address: 6940A Engle Road Middleburg Heights OH 44130	<b>Vice President</b>
<b>Edward J. Kelly</b> SSN: 170-34-5885 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	<b>Vice President, Controller and Treasurer</b>

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Emery Distribution Systems, Inc.

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**Peter K. Quantrell** Vice President

SSN: 603-02-0721  
Primary Address: 1 Lagoon Drive, #400  
Redwood City, CA 94065

**Eberhard G. H. Schmoller** Secretary

SSN: 567-58-0007  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Christine C. Callahan** Assistant Secretary

SSN: 077-40-5240  
Primary Address: One Lagoon Drive  
Redwood City, CA 94065  
Fort Worth, TX 76118

**Stephen P. Cortelli** Assistant Secretary

SSN: 116-50-9070  
Primary Address: 6940C Engle Road  
Middleburgh Heights, OH 44130

**Charles J. Dragon** Assistant Secretary

SSN: 286-40-2668  
Primary Address: 1717 N.W. 21st Street  
Portland, OR 97209-1797

**J. Craig Boretz** Assistant Treasurer

SSN: 546-82-8228  
Primary Address: 1717 N.W. 21st Avenue  
Portland, OR 97209-1797

**George J. Kopp** Assistant Treasurer

SSN: 302-38-7240  
Primary Address: 700 Keystone Industrial Park  
Throop, PA 18512  
P.O. Box 1959  
Scranton, PA 18577-0959

**R. Guy Kraines** Assistant Treasurer

SSN: 334-46-3815  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304