

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2000 8:00 am**  
**Secretary of State**

03-31-2000 90051 035 \*\*\*150.00

**DOCUMENT # 827746**

1. Entity Name

**EMERY DISTRIBUTION SYSTEMS, INC.**

Principal Place of Business

Mailing Address

3240 HILLVIEW AVE.  
 PALO ALTO CA 94304  
 US

3240 HILLVIEW AVENUE  
 PALO ALTO CA 94304-1201  
 US

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

**13-4926805**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax-filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPCT**  
**KELLY, EDWARD J**  
**1 LAGOON DRIVE, #400**  
**REDWOOD CITY CA**

☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD**  
**PIAZZA, ROGER**  
**1 LAGOON DRIVE, #400**  
**REDWOOD CITY CA 94065**

☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SD**  
**SCHMOLLER, EBERHARD G.H.**  
**3240 HILLVIEW AVENUE**  
**PALO ALTO CA**

☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP**  
**CONLON, ROBERT C**  
**1 LAGOON DR. #400**  
**REDWOOD CITY CA 94065**

☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DC**  
**QUESNEL, GREGORY L**  
**3240 HILLVIEW AVE**  
**PALO ALTO CA**

☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**RATNATHICAM, CHUTTA**  
**3240 HILLVIEW AVENUE**  
**PALO ALTO CA 94304**

☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: EBERHARD-G.H. SCHMOLLER, SECRETARY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/14/2000**

Date

**650/494-2900**

Daytime Phone #

CR2E034 (9/99)

Attachment  
D# 827746  
D0031516

## Directors, Officers Report

Emery Distribution Systems, Inc.

05/12/1999

### DIRECTORS

**Roger Piazza** Director  
SSN: 385-36-1402  
Primary Address: 1 Lagoon Drive, #400  
Redwood City, CA 94065

**Peter K. Quantrill** Director  
SSN: 603-02-0721  
Primary Address: 1 Lagoon Drive, #400  
Redwood City, CA 94065

**Gregory L. Quesnel** Director  
SSN: 544-44-9555  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Chutta Ratnathicam** Director  
SSN: 542-78-2029  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Eberhard G. H. Schmoller** Director  
SSN: 567-58-0007  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

### OFFICERS

**Gregory L. Quesnel** Chairman of the Board  
SSN: 544-44-9555  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Roger Piazza** President and Chief Executive Officer  
SSN: 385-36-1402  
Primary Address: 1 Lagoon Drive, #400  
Redwood City, CA 94065

**Robert C. Conlon** Vice President, Corporate Counsel and Assistant Secretary  
SSN: 150-30-1389  
Primary Address: 1 Lagoon Drive, #400  
Redwood City, CA 94065

**Theodor Iwaszkiw, Jr.** Vice President - Logistics and International Services  
SSN: 269-70-9650  
Primary Address: 1 Lagoon Drive  
Redwood City, CA 94065

**Edward J. Kelly** Vice President, Controller and Treasurer  
SSN: 170-34-5885  
Primary Address: 1 Lagoon Drive, #400  
Redwood City, CA 94065

<b>Peter K. Quantrill</b> SSN: 603-02-0721 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	<b>Vice President</b>
<b>Eberhard G. H. Schmoller</b> SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Secretary</b>
<b>Christine C. Callahan</b> SSN: 077-40-5240 Primary Address: One Lagoon Drive Redwood City, CA 94065 Fort Worth, TX 76118	<b>Assistant Secretary</b>
<b>Stephen P. Cortelli</b> SSN: 116-50-9070 Primary Address: 6940C Engle Road Middleburgh Heights, OH 44130	<b>Assistant Secretary</b>
<b>Charles J. Dragon</b> SSN: 286-40-2668 Primary Address: 1717 N.W. 21st Street Portland, OR 97209-1797	<b>Assistant Secretary</b>
<b>J. Craig Boretz</b> SSN: 546-82-8228 Primary Address: 1717 N.W. 21st Avenue Portland, OR 97209-1797	<b>Assistant Treasurer</b>
<b>George J. Kopp</b> SSN: 302-38-7240 Primary Address: 700 Keystone Industrial Park Throop, PA 18512 P.O. Box 1959 Scranton, PA 18577-0959	<b>Assistant Treasurer</b>
<b>R. Guy Kraines</b> SSN: 334-46-3815 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Assistant Treasurer</b>