

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90202 021 ***150.00

0593545

DOCUMENT # 827746

1. Entity 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**

745730



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-4926805**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 ☐ Delete
NAME **VPCT**
STREET ADDRESS **KELLY, EDWARD J**
CITY-ST-ZIP **1 LAGOON DRIVE, #400
REDWOOD CITY CA**

TITLE ☒ Change ☐ Addition
NAME **J. MICHAEL ALLGOOD**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **CHUTTA RATNATHICAM**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

4/13/2001

Date

650/494-2900

Daytime Phone #

CR2E034 (10/00)

Attachment
#827746
745730

Edward J. Kelly Vice President, Controller and Treasurer

SSN: 170-34-5885
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Peter K. Quantrill Vice President

SSN: 603-02-0721
Primary Address: One 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 Callahan Assistant Secretary

SSN: 077-40-5240
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Charles J. Dragon Assistant Secretary

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

Roger J. Niemel Assistant Secretary

SSN: 108-44-8442
Primary Address: 6904A Engle Road
Middleburg Heights, OH 44130

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 81512

Mark C. Thickpenny Assistant Treasurer

SSN: 322-48-2802
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Directors, Officers Report

Emery Distribution Systems, Inc.

Attachment
827744
745730
09/27/2000

DIRECTORS

Peter K. Quantrill

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

Director

Gregory L. Quesnel

SSN: 544-44-9555
Primary Address: CNF Transportation Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Director

Chutta Ratnathicam

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

Director

Eberhard G. H. Schmoller

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

Director

OFFICERS

Gregory L. Quesnel

SSN: 544-44-9555
Primary Address: CNF Transportation Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

Chutta Ratnathicam

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

Chief Executive Officer

J. Michael Allgood

SSN: 547-78-2708
Primary Address: One Lagoon Drive
Suite #400
Redwood City, CA 94065

Vice President and Chief Financial Officer

Robert C. Conlon

SSN: 150-30-1389
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Vice President, Corporate Counsel and Assistant Secretary

Theodor Iwaszkiw, Jr.

SSN: 269-70-9650
Primary Address: One Lagoon Drive
Suite 400
Redwood City, CA 94065

Vice President - Logistics and International Services