


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90380 027 \*\*\*150.00

<b>DOCUMENT # 827746</b>	
1. Entity Name <b>MENLO WORLDWIDE TRADE SERVICES, INC.</b>	

Principal Place of Business <b>3240 HILLVIEW AVE. PALO ALTO, CA 94304 US</b>	Mailing Address <b>3240 HILLVIEW AVENUE PALO ALTO, CA 94304 US</b>
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2. Principal Place of Business <b>55 GLENHARVE PKWY</b>	3. Mailing Address <b>55 GLENHARVE PKWY</b>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State <b>Atlanta GA</b>	City & State <b>Atlanta GA</b>
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Zip <b>30328</b>	Country <b>USA</b>	Zip <b>30328</b>	Country <b>USA</b>
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04112005 Chg-P CR2E034 (10/03)

4. FEI Number <b>13-4926805</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324</b>
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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: 	<b>EUGENE A. PICA</b>	<b>4/13/05</b>	<b>404-828-6093</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

# ATTACHMENT

14012074

827746

**Menlo Worldwide Trade Services, Inc.**  
**List of Directors and Officers**  
**Incorporated: Delaware**  
**Date of Incorporation: 4/12/1935**

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Barth, Gary T.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Del Gaudio, Jerry F.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Eskew, Michael L.	DC SVP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Gershenhorn, Alan	VP	12380 Morris Road	Alpharetta, GA 30005
Hafferty, John J.	VP	12380 Morris Road	Alpharetta, GA 30005
Hammond, Jeffrey K	VP	6940 A Engle Road	Middleburgh Hts., OH 44130
Hill, Allen E.	AT D S	55 Glenlake Parkway	Atlanta, GA 30328
Iwaszkiw, Theodore Jr.	VP	6940 A Engle Road	Middleburg Hts., Ohio 44130
Kirchner, Eric	VP	One Lagoon Drive Suite 400	Redwood City, CA 94065
Kopp, George	AT	12380 Morris Road	Alpharetta, GA 30005
Mitchell, Brad L.B.	VP	1453 Cornwall Road	Oakville, ON L6J7T5
Noonan, Robert W.	VP	5000 Southridge Parkway	Atlanta, GA 30349
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328

## Title Legend:

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

□  
PAE - President Asia and Europe Region  
PAR - President Americas Region  
PGT - President Global Transportation Services  
PSS - President Shared Services and Business Processes  
PST - President Shared Services and Transportation  
COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President

□  
SVP - Senior Vice President  
VP - Vice President  
T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
FQO - FMC Qualifying Officer  
C - Chair  
TR - Trustee  
□

ATTACHMENT

14012074  
# 827746

Riley, Everett	VP	23 Spur Lane	El Paso, TX 79906
Romanella, Rocco	VP	55 Glenlake Parkway	Atlanta, GA 30328
Schardt, Manfred	VP	Fritz-European Hdqtrs Atlantic House - Noorderlaan 1	Antwerp, B-2030
Schenk, Norman T.	AS	1930 Bishop Lane	Louisville, KY 40218
Stoffel, Robert E.	P	12380 Morris Road	Alpharetta, GA 30005
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Yang, Danny	VP	12380 Morris Road	Alpharetta, GA 30005

**Title Legend:**

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

□  
PAE - President Asia and Europe Region  
PAR - President Americas Region  
PGT - President Global Transportation Services  
PSS - President Shared Services and Business Processes  
PST - President Shared Services and Transportation  
COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President

□  
SVP - Senior Vice President  
VP - Vice President  
T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
FQO - FMC Qualifying Officer  
C - Chair  
TR - Trustee  
□