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PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 24 1996 8:00 am**  
**Secretary of State**

**DOCUMENT # 831156 (5)**

1. Corporation Name

**EMERY AIR FREIGHT CORPORATION**

Principal Place of Business

**3240 HILLVIEW AVE  
PALO ALTO CA 94304  
US**

Mailing Address

**P O BOX 3038  
PORTLAND OR 97208**

3. Date Incorporated or Qualified  
**10/25/1973**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

**FL**

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CBD  
MOFFITT, DONALD E  
3240 HILLVIEW AVE  
PALO ALTO CA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AT  
MORRISON, DAVID F  
3240 HILLVIEW AVE  
PALO ALTO CA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S  
BOONSTOPPEL, MARYLA R  
3240 HILLVIEW AVE  
PALO ALTO CA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VTC  
KELLY, EDWARD J  
3350 W BAYSHORE RD  
PALO ALTO CA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VP  
SCHUTZENHOFER, JAMES R.  
3350 W BAYSHORE RD  
PALO ALTO CA**

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PCEO  
CURRY, W. ROGER  
3350 W BAYSHORE RD  
PALO ALTO CA**

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**SEE ATTACHED LISTING**

**1 Lagoon Drive, # 400  
Redwood City, CA 94065**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

*Maryla R Boonstoppel*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Maryla R Boonstoppel**

**4/9/96**

Date

**(415) 494-2900**

Daytime Phone #

CR2E034 (12/95)

09/18/95

Directors and Officers  
Emery Air Freight Corporation

DIRECTORS:

David I. Beatson	Director
SSN : 268-44-4531	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Douglas J. Foster	Director
SSN : 180-42-5804	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Edward J. Kelly	Director
SSN : 170-34-5885	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Gary D. Kowalski	Director
SSN : 104-46-8548	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
William F. McDonald	Director
SSN : 122-24-5959	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Donald E. Morfitt	Director
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Roger Piazza	Director
SSN : 385-36-1402	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Gregory L. Quesnel	Director
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Chutta Ratnathicam	Director
SSN : 542-78-2029	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	

**Emery Air Freight Corporation**

Willard H. Scherrer, Jr. Director  
 SSN : 357-32-6030  
 Primary : One Emery Plaza  
 Address : Dayton Internat'l Airport  
 Vandalia, OH 45377

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

**OFFICERS:**

Donald E. Moffitt Chairman of the Board  
 SSN : 304-30-0862  
 Primary : 3240 Hillview Avenue  
 Address : Palo Alto, CA 94304

David I. Beatson President and Chief Executive Officer  
 SSN : 268-44-4531  
 Primary : 1 Lagoon Drive, #400  
 Address : Redwood City, CA 94065

Willard H. Scherrer, Jr. Senior Vice President - Transportation Systems  
 SSN : 357-32-6030  
 Primary : One Emery Plaza  
 Address : Dayton Internat'l Airport  
 Vandalia, OH 45377

Douglas J. Foster Vice President - Sales & Marketing  
 SSN : 180-42-5804  
 Primary : 1 Lagoon Drive, #400  
 Address : Redwood City, CA 94065

David E. Harper Vice President - Central Area  
 SSN : 308-52-0133  
 Primary : 770 E. Irving Park Road  
 Address : Bensonville, IL 60106

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

Eric A Kirchner Vice President - Western Area  
 SSN : 361-52-7100  
 Primary : 2107 N. First Street, #370  
 Address : San Jose, CA 95131

**Emery Air Freight Corporation**

Gary D. Kowalski	Vice President - Quality & Strategic Planning
SSN : 104-46-8548	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
William F. McDonald	Vice President, Corporate Counsel and Assistant Secretary
SSN : 122-24-5959	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Roger Piazza	Vice President - North American Operations
SSN : 385-36-1402	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Peter Quantrill	Vice President - European, Middle East and Africa Area
SSN :	
Primary : Worldwide House - Unit 19	
Address : Airlinks Industrial Estate	
Spitfire Way	
Heston, Middlesex TW5 9NR, U.K.	
Chutta Ratnathicam	Vice President - International
SSN : 542-78-2029	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Cyril Rodrigo	Vice President - Asia /Pacific Area
SSN :	
Primary : 9, Airline Road	
Address : #03-06, Cargo Agents Building D	
Changi Airfreight Centre, Singapore 9181	
Republic of Singapore	
Edward R. Stamper	Vice President - Global Sales - Western Area
SSN : 213-46-2247	
Primary : 601 Aladdin Avenue	
Address : San Leandro, CA 94577	
James R. Symons	Vice President - Global Sales - Europe
SSN :	
Primary : Worldwide House/ Unit 19,	
Address : Airlinks Industrial Estate	
Spitfire Way	
Heston, Middlesex TW5 9NR UK	

**Emery Air Freight Corporation**

Stephen R. Toney

Vice President - Global Sales - Central  
Area

SSN : 311-70-9800  
Primary : P.O.Box 610328  
Address : Dallas/Fort Worth Airport  
West 18th Street  
Dallas, TX 75261

Gerard Trimarco

Vice President - Global Sales - Eastern  
Area

SSN : 097-46-4323  
Primary : 100 Port Street  
Address : Newark, NJ 07114

John Zarras

Vice President - Eastern Area

SSN : 072-34-5657  
Primary : 100 Port Street  
Address : Newark, NJ 07114

Maryla R. Boonstoppel

Secretary

SSN : 541-52-2479  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304

Ronald L. Axon

Assistant Secretary

SSN : 499-46-0658  
Primary : 1717 N.W. 21st Street  
Address : Portland, OR 97209

Eberhard G.H. Schmoller

Assistant Secretary

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

Debra F. Schramm

Assistant Secretary

SSN : 541-62-4492  
Primary : 1717 N.W. 21st Avenue  
Address : Portland, OR 97209

Gary D. Taliaferro

Assistant Secretary

SSN : 444-44-3198  
Primary : 1717 N.W. 21st Avenue  
Address : Portland, OR 97209-1797

David F. Morrison

Assistant Treasurer

SSN : 560-88-8086  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304

Howard A. Young

Assistant Treasurer

SSN : 570-58-6208  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304