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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 97208-3038



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26 3240 Hillview Avenue		10/25/1973	04/24/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		13-1588792	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28 Palo Alto, CA		☐	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	☐
24	25	29 94304	30 USA	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

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

FL

85 Zip Code

10. Name and Address of New Registered Agent

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	CBD	1.1 TITLE	SEE ATTACHED LISTING FOR DETAILED CHANGES.
NAME	MOFFITT, DONALD E	1.2 NAME	
STREET ADDRESS	3240 HILLVIEW AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALO ALTO CA	1.4 CITY-ST-ZIP	
TITLE	AT	2.1 TITLE	
NAME	MORRISON, DAVID F	2.2 NAME	
STREET ADDRESS	3240 HILLVIEW AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALO ALTO CA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	BOONSTOPPEL, MARYLA R	3.2 NAME	
STREET ADDRESS	3240 HILLVIEW AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALO ALTO CA	3.4 CITY-ST-ZIP	
TITLE	VTC	4.1 TITLE	
NAME	KELLY, EDWARD J	4.2 NAME	
STREET ADDRESS	1 LAGOON DRIVE, #400	4.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PIAZZA, ROGER	5.2 NAME	
STREET ADDRESS	1 LAGOON DRIVE, #400	5.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	FOSTER, DOUGLAS J.	6.2 NAME	
STREET ADDRESS	1 LAGOON DRIVE, #400	6.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Eberhard G.H. Schmoller, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

01/10/97

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. Moffitt	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	
Sanchayan 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

James F. Commiskey Vice President - Automotive Sales &
 Marketing
SSN : 317-64-3532
Primary : Emery Worldwide
Address : 1080 Adam
 Romulus, MI 48174

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 : Bensenville, 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 America

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

Peter Quantrill

Vice President - Europe, Middle East and Africa Area

SSN :
Primary : Worldwide House - Unit 19
Address : Airlinks Industrial Estate
Spitfire Way
Heston, Middlesex TW5 9NR, U.K.

Sanchayan 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
1500 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

Eberhard G. H. Schmoller

Secretary

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

Robert C. Conlon

Assistant Secretary

SSN : 150-30-1389
Primary : 1 Lagoon Drive, #400
Address : Redwood City, CA 94065

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

J. Craig Boretz

Assistant Treasurer

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

George J. Kopp

Assistant Treasurer

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

R. Guy Kraines

Assistant Treasurer

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

01/10/97

Directors and Officers
Emery Air Freight Corporation

DIRECTORS:

David I. Beatson	Director
Home : 1180 Barroilhet Avenue	
Address : Hillsborough, CA 94010	
Douglas J. Foster	Director
Home : 2255 Tasso Street	
Address : Palo Alto, CA 94301	
Edward J. Kelly	Director
Home : 578 Seahorse Lane	
Address : Redwood City, CA 94065	
Gary D. Kowalski	Director
Home : 4199 Quail Run Drive	
Address : Danville, CA 94506	
William F. McDonald	Director
Home : 1266 Sharon Park Drive	
Address : Menlo Park, CA 94025	
Donald E. Moffitt	Director
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Roger Piazza	Director
Home : 19828 Colby Court	
Address : Saratoga, CA 95070	
Gregory L. Quesnel	Director
Home : P.O. Box 555	
Address : Saratoga, CA 95071-0555	
Chutta Ratnathicam	Director
Home : 704 Murphy Drive	
Address : San Mateo, CA 94402	
Willard H. Scherrer, Jr.	Director
Home : 10 Tantera Circle	
Address : Springboro, OH 45066	
Eberhard G. H. Schmoller	Director
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	

Emery Air Freight Corporation

OFFICERS:

Donald E. Moffitt	Chairman of the Board
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
David I. Beatson	President and Chief Executive officer
Home : 1180 Barroilhet Avenue	
Address : Hillsborough, CA 94010	
James F. Commiskey	Vice President - Automotive Sales & Marketing
Home : 45597 Edgewood Court	
Address : Canton, MI 48187	
Douglas J. Foster	Vice President - Sales & Marketing
Home : 2255 Tasso Street	
Address : Palo Alto, CA 94301	
David E. Harper	Vice President - Central Area
Home : 5N571 Mercury Court	
Address : Bartlett, IL 60103	
Edward J. Kelly	Vice President, Controller and Treasurer
Home : 578 Seahorse Lane	
Address : Redwood City, CA 94065	
Eric A. Kirchner	Vice President - Western Area
Home : 732 Bounty Drive, #3218	
Address : Foster City, CA 94404	
Gary D. Kowalski	Vice President - Quality & Strategic Planning
Home : 4199 Quail Run Drive	
Address : Danville, CA 94506	
William F. McDonald	Vice President, Corporate Counsel and Assistant Secretary
Home : 1266 Sharon Park Drive	
Address : Menlo Park, CA 94025	
Roger Piazza	Vice President - North America
Home : 19828 Colby Court	
Address : Saratoga, CA 95070	
Peter Quantrill	Vice President - Europe, Middle East and Africa Area
Home : 50 Illingworth	
Address : St. Leonard Hill	
Windsor, Berkshire SL4 4UP	
United Kingdom	

Emery Air Freight Corporation .

Chutta Ratnathicam

Home : 704 Murphy Drive
Address : San Mateo, CA 94402

Vice President - International

Cyril Rodrigo

Home : 1 Limau Grove
Address : Singapore 1646
Republic of Singapore

Vice President - Asia/Pacific Area

Edward R. Stamper

Home : 1013 Barrenger Drive
Address : Danville, CA 94506

Vice President - Global Sales - Western Area

James R. Symons

Home : Glenbeigh House
Address : Lyne Court - Lyne Lane
Lyne, Surrey KT16 0AN
England

Vice President - Global Sales - Europe

Stephen R. Toney

Home : 1324 Stonecrest Drive
Address : Coppell, TX 75029-6712

Vice President - Global Sales - Central Area

Gerard Trimarco

Home : 34 Scott Drive
Address : Morganville, NJ 07751

Vice President - Global Sales - Eastern Area

John Zarras

Home : 25 Pioneer Trail
Address : Trumbull, CT 06611

Vice President - Eastern Area

Eberhard G. H. Schmoller

Home : 409 Claremont Way
Address : Menlo Park, CA 94025

Secretary

Robert C. Conlon

Home : None given.
Address :

Assistant Secretary

Debra F. Schramm

Home : 25220 S.E. Sunshine Valley Road
Address : Gresham, OR 97080

Assistant Secretary

Gary D. Taliaferro

Home : 13485 Streamside Drive
Address : Lake Oswego, OR 97035

Assistant Secretary

Emery Air Freight Corporation . . .

J. Craig Boretz Assistant Treasurer

Home : 13150 Iron Mountain Blvd.

Address : Portland, OR 97219

George J. Kopp Assistant Treasurer

Home : 1033 Fairfield Circle

Address : Clarks Summit, PA 18411

R. Guy Kraines Assistant Treasurer

Home : 1266 Green Oak Lane

Address : Los Altos, CA 94024