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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831156
1. Corporation Name
EMERY AIR FREIGHT CORPORATION

Principal Place of Business

3240 HILLVIEW AVE
PALO ALTO CA 94304
US

Mailing Address

3240 HILLVIEW AVENUE
PALO ALTO CA 94304
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

Gregory L. Quesnel
3240 Hillview Ave.
Palo Alto, CA 94304

☐ Change ☐ Addition

DP

☒ Change ☐ Addition

DV

☒ Change ☐ Addition

VP

Douglas J. Brittin
1 Lagoon Drive #400
Redwood City, CA 94065

☐ Change ☒ Addition

VP

Peter D. Brougham
19 Airlinks - Spitfire Way
Heston, Middlesex TW5 9NR UK

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward G. H. Schmoller

2/15/99

650/494-2900

CR2E034 (11/98)

0955400

2005

Directors, Officers Report
Emery Air Freight Corporation

10/22/1998

DIRECTORS

Robert C. Conlon SSN: Primary Address:	150-30-1389 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Douglas J. Foster SSN: Primary Address:	180-42-5804 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Edward J. Kelly SSN: Primary Address:	170-34-5885 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Roger Piazza SSN: Primary Address:	385-36-1402 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Peter K. Quantrill SSN: Primary Address:	603-02-0721 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Gregory L. Quesnel SSN: Primary Address:	544-44-9555 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam SSN: Primary Address:	542-78-2029 3240 Hillview Avenue Palo Alto, CA 94304	Director
Eberhard G. H. Schmoller SSN: Primary Address:	567-58-0007 3240 Hillview Avenue Palo Alto, CA 94304	Director
John Zarras SSN: Primary Address:	072-34-5657 1 Lagoon Drive, #400 Redwood City, CA 94065	Director

305

Emery Air Freight Corporation

OFFICERS

Gregory L. Quesnel SSN: 544-44-9555 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Chairman of the Board
Roger Piazza SSN: 385-36-1402 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	President and Chief Executive Officer
Douglas J. Brittin SSN: 318-46-6830 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Vice President - Business Development
Peter D. Brougham SSN: Primary Address: Emery Worldwide 19 Airlinks - Spitfire Way Heston, Middlesex TW5 9NR UK	Vice President - Europe, Middle East and Africa Area
James K. Commiskey SSN: 317-64-3532 Primary Address: Emery Worldwide 1080 Adam Romulus, MI 48174	Vice President - Automotive Sales & Marketing
Robert C. Conlon SSN: 150-30-1389 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Vice President, Corporate Counsel and Assistant Secretary
Hugh A. Cutler SSN: 612-64-9434 Primary Address: P.O. Box 10804 Stewart International Airport Newburgh, NY 12552	Vice President - Eastern Area
Don A. Fausset SSN: 562-44-8977 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	Vice President - Human Resources & Labor Relations
Douglas J. Foster SSN: 180-42-5804 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Vice President - Sales & Marketing
Vincent F. Gallagher SSN: 166-42-4278 Primary Address: 100 Port Street Newark, NJ 07114	Vice President - Global Sales - Eastern Area
David E. Harper SSN: 308-52-0133 Primary Address: 770 E. Irving Park Road Bensenville, IL 60106	Vice President - Central Area

4085

Emery Air Freight Corporation

Noboru Iijima

Vice President - Japan Area

SSN:

Primary Address:

No.2 Shuwa Nihombashi Honcho Bldg.
Japan
3-2 Nihombashi Ohdemmacho, Chuo Ku Tokyo 103

Theodor Iwaszkiw, Jr.

Vice President - Logistics and International Services

SSN:

Primary Address:

269-70-9650
6940A Engle Road
Middleburg Heights OH 44130

Edward J. Kelly

Vice President, Controller and Treasurer

SSN:

Primary Address:

170-34-5885
1 Lagoon Drive, #400
Redwood City, CA 94065

Eric W. Kirchner

Vice President - Western Area

SSN:

Primary Address:

361-52-7100
2107 N. First Street, #370
San Jose, CA 95131

George J. Kopp

Vice President - Accounting

SSN:

Primary Address:

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

Peter K. Quantrell

Vice President - International

SSN:

Primary Address:

603-02-0721
1 Lagoon Drive, #400
Redwood City, CA 94065

Don Cyril Rodrigo, Jr.

Vice President - Asia/Pacific Area

SSN:

Primary Address:

9, Airline Road *
#03-06, Cargo Agents Building D
Changi Airfreight Centre, Singapore 9181 Republic of Singapore

Edward R. Stamper

Vice President - Global Sales - Western Area

SSN:

Primary Address:

213-46-2247
601 Aladdin Avenue
San Leandro, CA 94577

E. Timothy Strauss

Vice President - Transportation and Logistics

SSN:

Primary Address:

321-52-1987
Emery Worldwide
One Emery Plaza
Vandalia, OH 45377

James R. Symons

Vice President - Global Sales - Europe

SSN:

Primary Address:

Worldwide House/ Unit 19,
Airlinks Industrial Estate
Spitfire Way
Heston, Middlesex TW5 9NR

6045

Emery Air Freight Corporation

Stephen R. Toney SSN: 311-70-9800 Primary Address: P.O.Box 610328 Dallas/Fort Worth Airport 1500 West 18th Street Dallas, TX 75261	Vice President - Global Sales - Central Area
Timothy E. Wendling SSN: 520-64-8975 Primary Address: Emery Worldwide One Emery Plaza Vandalia, OH 45377	Vice President - Hub Operations
Ronald Young SSN: 567-87-4265 Primary Address: 11011 N.W. 30th Street Miami, FL 33172	Vice President - Latin America
John Zarras SSN: 072-34-5657 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Vice President - North America
Eberhard G. H. Schmoller SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Secretary
Charles J. Dragon SSN: 286-40-2668 Primary Address: 1717 N.W. 21st Street Portland, OR 97209-1797	Assistant Secretary
Debra F. Schramm SSN: 541-62-4492 Primary Address: 1717 N.W. 21st Avenue Portland, OR 97209	Assistant Secretary
J. Craig Boretz SSN: 546-82-8228 Primary Address: 1717 N.W. 21st Avenue Portland, OR 97209-1797	Assistant Treasurer
R. Guy Kraines SSN: 334-46-3815 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Assistant Treasurer