

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 831156

1. Entity Name

EMERY AIR FREIGHT CORPORATION

**FILED**  
**Mar 31, 2000 8:00 am**  
**Secretary of State**

03-31-2000 90051 036 \*\*\*150.00

Principal Place of Business

Mailing Address

3240 HILLVIEW AVE  
PALO ALTO CA 94304  
US

3240 HILLVIEW AVE  
PALO ALTO CA 94304-1201  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1588792

Applied For

Not Applicable

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	DCOB			
	QUESNEL, GREGORY L	3240 HILLVIEW AVE	PALO ALTO CA 94304	
	VTC			
	KE;;Y, EDWARD J	1 LAGOON DRIVE, #400	REDWOOD CITY CA	
	DP			
	PIAZZA, ROGER	1 LAGOON DRIVE, #400	REDWOOD CITY CA	
	DV			
	FOSTER, DOUGLAS J	1 LAGOON DRIVE, #400	REDWOOD CITY CA	
	VP			
	BRITTIN, DOUGLAS J	1 LAGOON DRIVE #400	REDWOOD CITY CA 94065	
	VP			
	BROUGHAM, PETER D	19 AIRLINKS - SPITFIRE WAY	HESTON, MIDDLESEX TW5 9NR	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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

3/14/2000 650/494-2900

Date

Daytime Phone #

CR2E034 (9/99)

Attachment  
D# 831156  
DW 31515

## Directors, Officers Report

### Emery Air Freight Corporation

07/13/1999

#### DIRECTORS

<b>J. Michael Allgood</b> SSN: 547-78-2708 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Robert C. Conlon</b> SSN: 150-30-1389 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Douglas J. Foster</b> SSN: 180-42-5804 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Edward J. Kelly</b> SSN: 170-34-5885 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Roger Piazza</b> SSN: 385-36-1402 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Peter K. Quantrill</b> SSN: 603-02-0721 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>
<b>Gregory L. Quesnel</b> SSN: 544-44-9555 Primary Address: CNF Transportation Inc. 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>Chutta Ratnathicam</b> SSN: 542-78-2029 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>Eberhard G. H. Schmoller</b> SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>John Zarras</b> SSN: 072-34-5657 Primary Address: One Lagoon Drive, #400 Redwood City, CA 94065	<b>Director</b>

**OFFICERS**

**Gregory L. Quesnel**

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

**Chairman of the Board**

**Roger Piazza**

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

**President and 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**

**Douglas J. Brittin**

SSN: 318-46-6830  
Primary Address: One Lagoon Drive, #400  
Redwood City, CA 94065

**Vice President - Business Development**

**Peter D. Brougham**

SSN:  
Primary Address: Worldwide House  
Unit 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  
10801 Adam Road  
Romulus, MI 48174

**Vice President - Global Sales - Central Area**

**Robert C. Conlon**

SSN: 150-30-1389  
Primary Address: One 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  
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: One 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**

**Noboru Iijima**

SSN:  
Primary Address: Meiji Seimei Shin-Urayau Bldg., 9th Floor  
1-5-2, Irifune, Urayasu-Shi  
Chiba 279-0012  
Japan

**Vice President - Japan Area**

**Theodor Iwaszkiw, Jr.**

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

**Vice President - Logistics and International Services**

**Edward J. Kelly**

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

**Vice President, Controller and Treasurer**

**Eric W. Kirchner**

SSN: 361-52-7100  
Primary Address: 22320 Foothill Blvd.  
Suite 400  
Hayward, CA 94541

**Vice President - Western Area**

**George J. Kopp**

SSN: 302-38-7240  
Primary Address: 700 Keystone Industrial Park  
Throop, PA 81512

**Vice President - Accounting**

**Peter K. Quantrill**

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

**Vice President - International**

**Don Cyril Rodrigo, Jr.**

SSN:  
Primary Address: No. 7 Changi South Street 2  
Singapore 486415  
Republic of Singapore

**Vice President - Asia/Pacific Area**

**Edward R. Stamper**

SSN: 213-46-2247  
Primary Address: 22320 Foothill Blvd.  
Suite 200  
Hayward, CA 94541

**Vice President - Dedicated Industry Groups**

**E. Timothy Strauss**

SSN: 321-52-1987  
Primary Address: Emery Worldwide  
One Emery Plaza  
Dayton Internat'l Airport  
Vandalia, OH 45377

**Vice President - Transportation and Logistics**

**James R. Symons**

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

**Vice President - Global Sales - Europe**

**Stephen R. Toney**

SSN: 311-70-9800  
Primary Address: P.O.Box 610328  
Dallas/Fort Worth Airport  
1555 W. 23rd Street  
Dallas, TX 75261

**Vice President - Global Sales - Western Area**

**Timothy E. Wendling**

SSN: 520-64-8975  
Primary Address: One Emery Plaza  
Dayton Internat'l Airport  
Vandalia, OH 45377

**Vice President - Hub Operations**

**Ronald Young**

SSN: 567-87-4265  
Primary Address: 11010 N.W. 30th Street  
Suite #100  
Miami, FL 33172

**Vice President - Latin American Area**

**John Zarras**

SSN: 072-34-5657  
Primary Address: One 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**

Emery Air Freight Corporation

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Attachment  
DL# 831156  
PO 31515

**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**