

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 831156

1. Entity Name
EMERY AIR FREIGHT CORPORATION

Principal Place of Business

3240 HILLVIEW AVE
PALO ALTO CA 94304
US

Mailing Address

3240 HILLVIEW AVE
PALO ALTO CA 94304
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCOB
QUESNEL, GREGORY L
3240 HILLVIEW AVE
PALO ALTO CA 94304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTC
KELLY, EDWARD
1 LAGOON DRIVE, #400
REDWOOD CITY CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PIAZZA, ROGER
1 LAGOON DRIVE, #400
REDWOOD CITY CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
FOSTER, DOUGLAS J
1 LAGOON DRIVE, #400
REDWOOD CITY CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRITTIN, DOUGLAS J
1 LAGOON DRIVE #400
REDWOOD CITY CA 94065 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BROUGHAM, PETER D
19 AIRLINKS - SPITFIRE WAY
HESTON, MIDDLESEX TW5 9NR ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
J. MICHAEL ALLGOOD

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
CHUTTA RATNATHICAM

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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: BERNARD G.H. SCHMOLLER, SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2001 650/494-2900
Date Daytime Phone #

FILED
Apr 23, 2001 8:00 am
Secretary of State
04-23-2001 90152 041 ***150.00

00039410



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-1588792** ☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

CR2E034 (10/00)

Directors, Officers Report

Emery Air Freight Corporation

Attachment
#831156
D0039410

12/11/2000

DIRECTORS

J. Michael Allgood

Director

SSN: 547-78-2708
Primary Address: One Lagoon Drive
Suite #400
Redwood City, CA 94065

Robert C. Conlon

Director

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

Douglas J. Foster

Director

SSN: 180-42-5804
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Eric W. Kirchner

Director

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

Peter K. Quantrill

Director

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

Gregory L. Quesnel

Director

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

Chutta Ratnathicam

Director

SSN: 542-78-2029
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Eberhard G. H. Schmoller

Director

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

Gerard Trimarco

Director

SSN: 097-46-4323
Primary Address: 2850 Presidential Drive, #200
Fairborn, OH 45324

OFFICERS

Gregory L. Quesnel

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

Chairman of the Board

Chutta Ratnathicam

SSN: 542-78-2029
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

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 - Marketing & Business Development

Peter D. Brougham

SSN:
Primary Address: World Business Center 2
Newall Road
London Heathrow Airport
Middlesex TW6 2RB

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 - Automotive/GM Logistics

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 - North America - East

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

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Vincent F. Gallagher

SSN: 166-42-4278
Primary Address: 100 Port Street
Newark, NJ 07114

Vice President - North America - Global Sales - East

David E. Harper

SSN: 308-52-0133
Primary Address: 770 E. Irving Park Road
Bensenville, IL 60106

Vice President - North America - Central

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

John W. Kincheloe

SSN: 540-90-2959
Primary Address: 7 Changi South
Lane #05-00
Singapore 486119

Vice President - South Asia

Eric W. Kirchner

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

Vice President - North America

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

James R. Symons

SSN:
Primary Address: World Business Center 2
Newal Road
London Heathrow Airport
Middlesex TW6 2RB

Vice President - Europe - Global Sales

Gerard Trimarco

SSN: 097-46-4323
Primary Address: 2850 Presidential Drive, #200
Fairborn, OH 45324

Vice President - Transportation

Timothy E. Wendling

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

Vice President - Hub Operations

Emery Air Freight Corporation

Simon W. Yam

SSN: N/A
Primary Address: 23/F, Laford Centre
833 Lai Chikok Road
Cheung Sha Wan
Kowloon Hong Kong

Vice President - North Asia

Ronald Young

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

Vice President - Latin 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

Mark C. Thickpenny

SSN: 322-48-2802
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer

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