


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90380 029 \*\*\*150.00

<b>DOCUMENT # 831156</b>	
1. Entity Name <b>MENLO WORLDWIDE FORWARDING, INC.</b>	

Principal Place of Business <b>3240 HILLVIEW AVE PALO ALTO, CA 94304 US</b>	Mailing Address <b>3240 HILLVIEW AVE PALO ALTO, CA 94304 US</b>
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2. Principal Place of Business <b>55 Glenlake Pkwy</b>	3. Mailing Address <b>55 Glenlake Pkwy</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Atlanta GA</b>	City & State <b>Atlanta GA</b>
Zip <b>30328</b>	Zip <b>30328</b>
Country <b>USA</b>	Country <b>USA</b>

**14012072**



04112005 Chg-P CR2E034 (10/03)

4. FEI Number <b>13-1588792</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB WILLIFORD, JOHN H ONE LAGOON DRIVE #400 REDWOOD CITY, CA 94304 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Please see Attached LISTING</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCD O'CONNELL, DANIEL P 1 LAGOON DRIVE, #400 REDWOOD CITY, CA 94065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHMOLLER, EBERHARD G H 3240 HILLVIEW AVENUE PALO ALTO, CA 94304 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO KIRCHNER, ERIC 1 LAGOON DRIVE, #400 REDWOOD CITY, CA 94065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV CONLON, ROBERT C 1 LAGOON DRIVE #400 REDWOOD CITY, CA 94065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TRIMARCO, GERARD ONE LAGOON DRIVE #400 REDWOOD CITY, CA 94065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **EUGENE A. PILA** **4/13/05** **404-828-6093**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

14012072  
831156

**Menlo Worldwide Forwarding, Inc.**

**List of Directors and Officers**

**Incorporated: Delaware**

**Date of Incorporation: 4/22/1946**

<u>Name</u>	<u>All Titles</u>	<u>Business Address</u>	<u>Business City, State, Zip</u>
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Azam, Mohammad	AS AT	55 Second Street	San Francisco, CA 94105
Baer, David	VP	12380 Morris Road	Alpharetta, GA 30005
Barth, Gary T.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Berger, Ronald W.	VP	12380 Morris Road	Alpharetta, GA 30005
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Bowles, David W.	VP	12380 Morris Road	Alpharetta, GA 30005
Callahan, Christine	VP	12380 Morris Road	Alpharetta, GA 30005
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Del Gaudio, Jerry F.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Dolny, Andrew M.	VP	12380 Morris Road	Alpharetta, GA 30005
Dueppre, Michael G	VP		
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Ferri, Michael J.	VP	1800 N. Main St.	Los Angeles, CA 90031
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Gershennhorn, Alan	VP	12380 Morris Road	Alpharetta, GA 30005
Haack, John R.	VP	12380 Morris Road	Alpharetta, GA 30005
Hafferty, John J.	VP	12380 Morris Road	Alpharetta, GA 30005

## Title Legend:

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

□  
PAE - President Asia and Europe Region  
PAR - President Americas Region  
PGT - President Global Transportation Services  
PSS - President Shared Services and Business Processes  
PST - President Shared Services and Transportation  
COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President

□  
SVP - Senior Vice President  
VP - Vice President  
T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
FQO - FMC Qualifying Officer  
C - Chair  
TR - Trustee  
□

# ATTACHMENT

14012072  
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Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Johnson, Laurie A.	VP	12380 Morris Road	Alpharetta, GA 30005
Kirchner, Eric	VP	One Lagoon Drive Suite 400	Redwood City, CA 94065
Kopp, George	AT	12380 Morris Road	Alpharetta, GA 30005
McCullough, Jr., Ross A.	VP	United Parcel Service 55 Glenlake Parkway, NE	Atlanta, GA 30328
Mitchell, Brad L.B.	VP	1453 Cornwall Road	Oakville, ON L6J7T5
Noonan, Robert W.	VP	5000 Southridge Parkway	Atlanta, GA 30349
Panetta, Michael J.	VP	12380 Morris Road	Alpharetta, GA 30005
Phillips, Deborah N.	AS	12380 Morris Road	Alpharetta, GA 30005
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Riley, Everett	VP	23 Spur Lane	El Paso, TX 79906
Romanella, Rocco	VP	55 Glenlake Parkway	Atlanta, GA 30328
Sambrook, Terry	VP	12380 Morris Road	Alpharetta, GA 30005
Schardt, Manfred	VP	Fritz-European Hdqtrs Atlantic House - Noorderlaan 1	Antwerp, B-2030
Schenk, Norman T.	AS	1930 Bishop Lane	Louisville, KY 40218
Slifer, Stephen M.	AT	55 Glenlake Parkway, NE	Atlanta, Georgia 30328
Stanley, Randall A.	VP	12380 Morris Road	Alpharetta, GA 30005
Staruch, Stephen	VP	12380 Morris Road	Alpharetta, GA 30005
Stoffel, Robert E.	P	12380 Morris Road	Alpharetta, GA 30005
Sutthoff, John	VP	12380 Morris Road	Alpharetta, GA 30005
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Trimarco, Gerard	VP	One Emery Plaza Drive	Vandalia, OH 45377
Yang, Danny	VP	12380 Morris Road	Alpharetta, GA 30005

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