

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 048 ***150.00

DOCUMENT # 844660

1. Corporation Name

RYDER INTEGRATED LOGISTICS, INC.



Principal Place of Business

3600 N.W. 82 AVENUE
MIAMI FL 33166

Mailing Address

3600 N.W. 82 AVENUE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1979

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-1506958

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

O'MEARA, VICKI A
3600 NW 82ND AVE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

TITLE CD DELETE
NAME BURNS, M ANTHONY
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI, FL 00000

TITLE VAS DELETE
NAME HIGH, JOSHUA
STREET ADDRESS 3600 NW 82 AVE
CITY-ST-ZIP MIAMI FL

TITLE VO DELETE
NAME HUSTON, EDWIN A.
STREET ADDRESS 3600 N W 82ND AVE
CITY-ST-ZIP MIAMI, FL 00000

TITLE AT DELETE
NAME ALONSO, JOAQUIN A.
STREET ADDRESS 3600 NW 82 AVE
CITY-ST-ZIP MIAMI FL

TITLE VT DELETE
NAME BRYAN, GLYNIS A
STREET ADDRESS 3600 NW 82 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE AT DELETE
NAME PERRON, GAIL D
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI, FL 00000 33166

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 its 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
Susan F. Rabin Asst. Treas. 2/16/99

Date

Daytime Phone #

271615-90095-48
844660
2/1/99

RYDER INTEGRATED LOGISTICS, INC.
(Delaware)

OFFICERS

<u>Name/Social Security #</u>	<u>Title</u>	<u>Business Address</u>
Raymond B. Greer 027-52-8926	President	3600 N.W. 82 nd Avenue Miami, Florida 33166
Edwin A. Huston 180-32-8993	Senior Executive Vice President	3600 N.W. 82 nd Avenue Miami, Florida 33316
Thomas E. McKinnon 367-46-9948	Executive Vice President Human Resources	3600 N.W. 82 nd Avenue Miami, Florida 33166
Vicki A. O'Meara 473-72-4340	Executive Vice President and Secretary	3600 N.W. 82 nd Avenue Miami, Florida 33166
Kenneth L. Floyd 467-70-5286	Senior Vice President Global Vertical Markets	3600 N.W. 82 nd Avenue Miami, Florida 33166
Miles M. Raper 414-52-0363	Senior Vice President - Global Transportation Services	3600 N.W. 82 nd Avenue Miami, Florida 33166
Anthony G. Tegnalia 160-36-2220	Senior Vice President & Chief Financial Officer	3600 N.W. 82 nd Avenue Miami, Florida 33166
James W. Alberty 372-60-6442	Vice President - Global Sales & Marketing	24 Frank Lloyd Wright Drive 1 st Floor Ann Arbor, MI 48106

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Name/Social Security #TitleBusiness AddressValerie A. Bonebrake
445-54-7446Vice President -
High Technology353 Sacramento Street, #1400
San Francisco, CA 94111David P. Bouchard
002-48-1777Vice President -
Dedicated Contract
Carriage (East)1234 West Chester Pike, #302
West Chester, PA 19382Glynis A. Bryan
595-10-3020Vice President and
Treasurer3600 N.W. 82nd Avenue
Miami, Florida 33166Lorenzo A. Chrestman
412-76-4932Vice President -
Dedicated Contract
Carriage (West)155 Franklin Road, #239
Brentwood, TN 37027Douglas J. Harrison
461-30-0071Vice President & General
Manager (Europe)2233 Argentia Road, #302
Mississauga, ON L5N 2X7Joshua High
263-92-4789Vice President &
Assistant Treasurer3600 N.W. 82nd Avenue
Miami, Florida 33166Gerald F. Hubach
286-52-9276Vice President & General
Manager Communications
and Utilities6000 Windward Parkway
Alpharetta, GA 30005J. Wayne Johnson
244-58-2356Vice President -
Risk Management3600 N.W. 82nd Avenue
Miami, Florida 33166Thomas L. Jones
297-54-1576Vice President -
Automotive24 Frank Lloyd Wright Drive
4th Floor
Ann Arbor, MI 48106

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<u>Name/Social Security #</u>	<u>Title</u>	<u>Business Address</u>
Nicolas Matienzo (not a USA citizen)	Vice President & General Manager (Latin America)	Ryder Argentina Av. Libertador 14,799 Acasuso 1640 Buenos Aires Argentina
Carol J. Moore 260-98-8875	Vice President - Global Supply Chain Services	6000 Wubdward Parkway Alpharetta, GA 30005
Robert T. Moore III 553-74-8524	Vice President - Strategic Planning & Development	3600 N.W. 82nd Avenue Miami, Florida 33166
James D. Ritchie 549-39-0991	Vice President & General Manager - Consumer Goods and Retail	31000 Telegraph Road, #240 Bingham Farms, MI 48025
David T. Shea 311-58-7797	Vice President Global Technology	6000 Windward Parkway Alpharetta, GA 30005
C. Michael McCanta 535-40-9935	Vice President	3600 N.W. 82 nd Avenue Miami, Florida 33166
H. Judith Chozianin 152-34-6018	Assistant Secretary	3600 N.W. 82 nd Avenue Miami, Florida 33166
Edward R Henderson 403-72-7221	Assistant Secretary	3600 N.W. 82 nd Avenue Miami, Florida 33166
V. Aubrey Mince Jr. 418-66-5960	Assistant Secretary	3600 N.W. 82 nd Avenue Miami, Florida 33166

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<u>Name/Social Security #</u>	<u>Title</u>	<u>Business Address</u>
Dale A. Tibbets 451-84-9442	Assistant Secretary	3600 N.W. 82 nd Avenue Miami, Florida
W. Daniel Susik 156-52-7287	Senior Assistant Treasurer	3600 N.W. 82 nd Avenue Miami, Florida 33166
Joaquin A. Alonso 263-08-4409	Assistant Treasurer	3600 N.W. 82 nd Avenue Miami, Florida 33166
Jacqueline S. De Souza 589-44-7748	Assistant Treasurer	3600 N.W. 82 nd Avenue Miami, Florida 33166
William A. Garcia 262-04-5522	Assistant Treasurer	3600 N.W. 82 nd Avenue Miami, Florida 33166
Gail D. Perron 265-78-9191	Assistant Treasurer	3600 N.W. 82 nd Avenue Miami, Florida 33166
Susan F. Rabin 265-15-2530	Assistant Treasurer	3600 N.W. 82 nd Avenue Miami, Florida 33166
Kathy S. Partridge 160-46-0310	Assistant Controller	3600 N.W. 82 nd Avenue Miami, Florida 33166
Richard G. Rodick 265-45-1128	Assistant Controller	3600 N.W. 82 nd Avenue Miami, Florida 33166

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DIRECTORS

Name/Social Security #

Business Address

M. Anthony Burns - Chairman
530-34-4311

3600 N.W. 82nd Avenue
Miami, Florida 33166

Edwin A. Huston
180-32-8993

3600 N.W. 82nd Avenue
Miami, Florida 33166

Raymond B. Greer
027-52-8926

3600 N.W. 82nd Avenue
Miami, Florida 33166