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CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Gilman Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

93 JAN 26 PM 4:22

DOCUMENT # 851369 (9)

1. Corporation Name

DHL AIRWAYS, INC.

Principal Place of Business

**333 TWIN DOLPHIN DRIVE
REDWOOD CITY CA 94065**

Mailing Address

**ATTENTION: ASSISTANT SECRETARY
333 TWIN DOLPHIN DR.
REDWOOD CITY CA 94065
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

12/22/1981

02/15/1994

4. FEI Number

99-0187465

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 day if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VSD

NAME

ORME, JED T. JR.

STREET ADDRESS

333 TWIN DOLPHIN DR

CITY-ST-ZIP

REDWOOD CITY CA

TITLE

PD

NAME

FOLEY, J. PATRICK

STREET ADDRESS

333 TWIN DOLPHIN DR

CITY-ST-ZIP

REDWOOD CITY CA

TITLE

DV

NAME

GUINASSO, VICTOR A.

STREET ADDRESS

333 TWIN DOLPHIN DR.

CITY-ST-ZIP

REDWOOD CITY CA

TITLE

AS

NAME

GILMAN, BARBARA D.

STREET ADDRESS

333 TWIN DOLPHIN DR

CITY-ST-ZIP

REDWOOD CITY CA

TITLE

DV

NAME

WALLER, STEPHEN L.

STREET ADDRESS

333 TWIN DOLPHIN DR

CITY-ST-ZIP

REDWOOD CITY CA

TITLE

SEE ATTACHED LIST

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BARBARA GILMAN
ASSISTANT SECRETARY**

415-802-4718

DHL Airways, Inc.
List of Officers
September 13, 1994

J. Patrick Foley
President & CEO
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

J. Alex Aycinena
SVP--Information Systems
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

R. Lawrence Hughes
SVP--Field Services
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Garry C. Sellers
SVP--Human Resources
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

James A. Tanchon
SVP--Sales
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Wayne R. Bayliff
VP--Sales Administration
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Victor A. Guinasso
Executive VP & COO
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Brian L. Billings
SVP--Marketing & Planning
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Jed T. Orme, Jr.
SVP--General Counsel & Secretary
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

William M. Smartt
SVP--Finance & CFO, Treasurer
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Stephen L. Waller
SVP--Transportation & Network Planning
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Thomas L. Bryan
VP-National Billing Center
DHL Worldwide Express
2350 N. Sam Houston Parkway East
Suite 1000
Houston, TX 77032

Michael A. Comstock
VP--Business Systems Development and
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Richard F. Cozzi
VP--Airline Operations
DHL Worldwide Express
3339 Logan Road
Cincinnati, OH 41018

Michael Drilling
VP--Gateway Services
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

David F. Kratochvil
VP--Worldwide Express Logistics
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Mary T. Murcott
VP--Customer Service
DHL Worldwide Express
1900 West University, #101
Tempe, AZ 85281

Donald J. Stevens
VP--Global Accounts/Business Development
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Barbara D. Gilman
Assistant Secretary
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Marilyn L. Corral
VP--Human Resources
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Dorothy J. Deran
VP--IS Applications Development
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Phillip Grinstead
VP--Financial Planning and Analysis
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Robert M. Loback
VP--Worldwide Express Logistics Services
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Kathleen C. Schumacher
VP--Worldwide Express Logistics Business
DHL Worldwide Express
6200 A-Ace Industrial Road
Cudahy, WI 53110

William J. Roure
Assistant Treasurer
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

DHL Airways, Inc.
Directors with Business Addresses
September 13, 1994

J. Patrick Foley
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Victor A. Guinasso
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Gernot Hübl
Deutsche Lufthansa AG
Area Management Fracht
FRA FW
Lufthansa Basis
6000 Frankfurt--Main 75, Germany

R. Lawrence Hughes
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Jed T. Orme, Jr.
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Edmund J. Sarraille
E.J. Sarraille & Co.
658 High Street
Palo Alto, CA 94301

Stephen L. Waller
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Will K. Weinstein
W.I.G. Securities
909 Montgomery Street, Suite 600
San Francisco, CA 94133

Kiyoshi Yariimizo
Japan Airlines
1350 Bayshore Hwy, Suite 800
Burlingame, CA 94010