

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mordham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851369 (9)

1. Corporate 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

3. Date Incorporated or Qualified

12/22/1981

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FET 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. 199.032.

Florida Statutes

☐ Yes

☐ No

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 607.0622 and 607.1501, 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 607.0622, Florida Statutes.

SIGNATURE

Signature for change of office or agent, or both, in the State of Florida.

Signature for change of agent, or both, in the State of Florida.

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP
4. PHONE
5. FAX
6. E-MAIL
7. SIGNATURE
8. DATE
9. TITLE
10. SIGNATURE
11. DATE
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY, ST, ZIP
16. PHONE
17. FAX
18. E-MAIL
19. SIGNATURE
20. DATE
21. TITLE

VSD
ORME, JED T. JR.
333 TWIN DOLPHIN DR
REDWOOD CITY CA
PD
FOLEY, J. PATRICK
333 TWIN DOLPHIN DR
REDWOOD CITY CA
DV
GUINASSO, VICTOR A.
333 TWIN DOLPHIN DR.
REDWOOD CITY CA
AS
GILMAN, BARBARA D.
333 TWIN DOLPHIN DR
REDWOOD CITY CA
DV
WALLER, STEPHEN L.
333 TWIN DOLPHIN DR
REDWOOD CITY CA

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP
4. PHONE
5. FAX
6. E-MAIL
7. SIGNATURE
8. DATE
9. TITLE
10. SIGNATURE
11. DATE
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY, ST, ZIP
16. PHONE
17. FAX
18. E-MAIL
19. SIGNATURE
20. DATE
21. TITLE

see attached list

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Barbara Gilman, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 29, 1996

415-802-4718

Original Filing #

CR2E034 (12/95)

DHL Airways, Inc.
List of Officers
September 5, 1995

J. Patrick Foley
Chairman, President & CEO
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

J. Alex Aycinena
SVP--Information Systems
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

Michael A. Comstock
SVP--Customer & Systems Integration
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

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

R. Lawrence Hughes
SVP--Field Services & Customer Service
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

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

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

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

Wayne R. Bayliff
VP--Sales Planning & Administration
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

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

Dorothy J. Deran
VP--Systems Architecture & Development
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

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

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

Robert M. Loback
VP--Logistics & Customized Services
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

Kathleen C. Schumacher
VP--Business Development
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Donald J. Stevens
VP--Global Accounts & Special Services
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

William J. Roure
Assistant Treasurer
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

DHL Airways, Inc.
Directors with Business Addresses
September 5, 1995

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
Genesis Merchant Group Securities
909 Montgomery Street, Suite 600
San Francisco, CA 94133

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