

2000 UNIFORM BUSINESS REPORT (UBR)

5

FILED

Jun 07, 2000 8:00 am
Secretary of State

05-02-2000 90107 033 ***150.00

DOCUMENT # 851369

1. Entity 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 94065-1401
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

99-0187465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
ORME, JED T. JR.
333 TWIN DOLPHIN DR
REDWOOD CITY CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
FOLEY, J. PATRICK
333 TWIN DOLPHIN DR
REDWOOD CITY CA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached list
of OFFICERS** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GUINASSO, VICTOR A.
333 TWIN DOLPHIN DR.
REDWOOD CITY CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WALLER, STEPHEN L.
333 TWIN DOLPHIN DR
REDWOOD CITY CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FOLEY, J P
333 TWIN DOLPHIN DR
REDWOOD CITY CA 94065** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached list
of Directors** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUINASSO, VICTOR A
333 TWIN DOLPHIN DR
REDWOOD CITY CA 94065** ☐ Delete

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 title empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J. ROURE, TREASURER 4/27/00 (650)802-5450

Date

Daytime Phone #

CR2E034 (9/99)

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DHL Airways, Inc.
Officers with Business Addresses

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

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

William M. Smartt
Exec. VP & CFO
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

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

Norman F. Hurley
SVP-- Field and Customer Service
DHL Worldwide Express
1900 West University Drive
Suite 101
Tempe, AZ 8528

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

Shawn Farschi
SVP-Information Services & CIO
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

Stephen L. Waller
SVP--Strategic Initiatives
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
Erlanger, KY 41018

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

Donald A. Granholm
VP--Network Planning
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

James R. Marconi
VP & Controller
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

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Conner O'Brien
VP-- Product Management
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Steven White
VP -- Hub Development and Operations
DHL Worldwide Express
3339 Logan Road
Erlanger, KY 41018

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

Patrick M. Donnici
Assistant Corporate Secretary / Assistant
Treasurer

DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

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

Jan C. Bechtold
Customs Compliance Manager
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Joe McGlone
VP-- Field Sales
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Shanon Duthie
VP--Financial Planning & Analysis
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

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DHL AIRWAYS, INC.
Directors with Business Addresses

Victor A. Guinasso
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

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

William M. Smartt
DHL Worldwide Express
333 Twin Dolphin Drive
Redwood City, CA 94065

Robert Rose
2495 Palisades Crest Drive
Lake Oswego, OR 97034

Peter J. Donnici
One Post Street, Suite 2450
San Francisco, CA 94104

Geoff Cruikshanks
(DHL BRU)
DHL Worldwide Network NV/SA
World Headquarters
De Kleetlaan 1
Diegem-Machelen
Belgium, Brussels 1831

Peter Davies
DHL Worldwide Express
Building 2, Orbital Park
178-188 Great South West Road
Hounslow, Middlesex TW4 6JS
United Kingdom

David R. Allen, OBE
DRAMLA S.A.
135A Rte. De Suisse
1290 Versoix
Geneva, Switzerland

Roy Moulton
60 East Wallace Avenue
Driggs, ID 83422

John J. Atwood, Jr.
6560 South Dirt Road
Freeland, WA 98249