

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State
 09-12-2001 90156 024 ***550.00

01/29/2001 AT

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
 US**

2. Principal Place of Business
**600 Hart Road
 Suite, Apt. #, etc.
 Suite 300 A
 City & State
 BARRINGTON IL
 Zip
 60010 Country
 US**

3. Mailing Address
**Attn: STEVEN ROSSUM
 Suite, Apt. #, etc.
 600 Hart Road, Ste 300A
 City & State
 Barrington IL
 Zip
 60010 Country
 US**

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

7. Name and Address of New Registered Agent
 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 _____ (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. ☐ **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ORME, JED T. JR. 333 TWIN DOLPHIN DR REDWOOD CITY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUINASSO, VICTOR A. 333 TWIN DOLPHIN DR. REDWOOD CITY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLER, STEPHEN L. 333 TWIN DOLPHIN DR REDWOOD CITY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUINASSO, VICTOR A 333 TWIN DOLPHIN DR REDWOOD CITY CA 94065	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of officers	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF DIRECTORS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (5/01)

DHL Airways, Inc.
Officers with Business Addresses

Attachment
#851309
D0063326

Joseph R. O'Gorman
CEO, President & Chairman
DHL Airways, Inc.
600 Hart Road
Suite 300 - A
Barrington, IL 60010

Jeffrey J. Simmons
SVP Corporate Finance & CFO
DHL Airways, Inc.
600 Hart Road
Suite 300-A
Barrington IL 60010

Steven A. Rossum
SVP--General Counsel, Secretary
& Treasurer
DHL Airways, Inc.
600 Hart Road
Suite 300-A
Barrington IL 60010

Vicki Bretthauer
SVP - Administration
DHL Airways, Inc.
600 Hart Road
Suite 300-A
Barrington IL 60010

DHL AIRWAYS, INC.
Directors with Business Addresses

Attachment
#851349
D0063324

Joseph R. O'Gorman
DHL Airways, Inc.
600 Hart Road
Suite 300 A
Barrington IL 60010

Roy Moulton
60 East Wallace Avenue
Driggs, ID 83422

Todd Moulton
584 South State
Orem UT 84058

John Fellows
Chairman, President and CEO
DHL Worldwide Express
50 California St., Suite 500
San Francisco CA 94111