

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 30, 2002 8:00 am**  
**Secretary of State**

07-30-2002 90382 046 \*\*\*550.00

**DOCUMENT # 851369**

1. Entity Name

DHL AIRWAYS, INC.

Principal Place of Business

600 HART ROAD  
 SUITE 300 A  
 BARRINGTON IL 60010

Mailing Address

ATTENTION: STEVEN ROSSUM  
 600 HART RD STE 300A  
 BARRINGTON IL 60010  
 US

2. Principal Place of Business

3. Mailing Address

PO Box 66633

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Chicago, IL 60666-0633

Zip

Country

Zip

60666-0633

Country

USA

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 CEOP  
 O'GORMAN, JOSEPH R  
 600 HART RD SUITE 300A  
 BARRINGTON IL 60010 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Chairman, President, CEO +  
 O'Gorman, Joseph R. Director  
 600 Hart Road, Ste. 300A  
 Barrington, IL 60010 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 SVP  
 SIMMONS, JEFFREY J  
 600 HART ROAD SUITE 300-A  
 BARRINGTON IL 60010 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Director  
 Houston Roy  
 60 East Wallace Avenue  
 Driggs, Idaho 83422 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 SVPC  
 ROSSUM, STEVEN A  
 600 HART RD SUITE 300-A  
 BARRINGTON IL 60010 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Director  
 Houston Roy  
 584 South State Street  
 Orem, Utah 84058 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 SVPA  
 BRETTAUER, VICKI  
 600 HART ROAD SUITE 300-A  
 BARRINGTON IL 60010 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 VP,  
 Joanne  
 600 Hart Road Ste. 300-A  
 Barrington, IL 60010 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 CPCO  
 FELLOWS, JOHN  
 50 CALIFORNIA ST SUITE 500  
 SAN FRANCISCO CA 94111 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Director  
 Fellows, John  
 50 California Street, Ste. 500  
 San Francisco, CA 94111 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 VP  
 Thomson, Charles W.  
 600 Hart Road, Ste. 300-A  
 Barrington, IL 60010 ☐ 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 like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 Steven A. Rossum  
 Director VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

847-842-6300

CR2E034 (4/02)