

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90121 005 \*\*\*150.00

**DOCUMENT # 851369**

1. Entity Name  
**DHL AIRWAYS, INC.**



Principal Place of Business  
**600 HART ROAD  
SUITE 300 A  
BARRINGTON IL 60010**

Mailing Address  
**P.O. BOX 66633  
CHICAGO IL 60666-0633  
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. 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

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VP** ☐ Change ☒ Addition  
NAME **CHARLES THOMSON**  
STREET ADDRESS **600 HART ROAD, SUITE 300A**  
CITY-ST-ZIP **BARRINGTON, IL 60010**

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

TITLE **Director** ☐ Change ☒ Addition  
NAME **Moulton, Todd**  
STREET ADDRESS **600 Hart Road, Ste. 300A**  
CITY-ST-ZIP **Barrington, IL 60010**

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

TITLE **Sr. VP + Interim CEO** ☒ Change ☐ Addition  
NAME **STEVEN A. ROSSUM**  
STREET ADDRESS **600 HART RD SUITE 300-A**  
CITY-ST-ZIP **BARRINGTON IL 60010**

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

TITLE **D** ☐ Change ☐ Addition  
NAME **FELLOWS, JOHN**  
STREET ADDRESS **50 CALIFORNIA ST SUITE 500**  
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **D** ☐ Delete  
NAME **MOULTON, ROY**  
STREET ADDRESS **600 HART RD SUITE 300A**  
CITY-ST-ZIP **BARRINGTON IL 60010**

TITLE **D** ☐ Change ☐ Addition  
NAME **MOULTON, ROY**  
STREET ADDRESS **600 HART RD SUITE 300A**  
CITY-ST-ZIP **BARRINGTON IL 60010**

12. 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 10 or Block 11 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 (10/02)