

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PANALPINA (FLORIDA), INC.

**Current Principal Place of Business:**

ONE LAGOON DR.  
SUITE 250  
REDWOOD CITY, CA 94065 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE LAGOON DR.  
SUITE 250  
REDWOOD CITY, CA 94065 US

**New Mailing Address:**

FEI Number: 13-5349950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDO ( ) Delete  
Name: MERATH, H. PETER  
Address: ONE LAGOON DRIVE STE. 250  
City-St-Zip: REDWOOD CITY, CA 94065

Title: SO ( ) Delete  
Name: GERALDI, ALAN  
Address: ONE LAGOON DRIVE, SUITE 250  
City-St-Zip: SAN MATEO, CA 94404

Title: TD ( ) Delete  
Name: TREFZER, DANIEL  
Address: ONE LAGGON DRIVE, SUITE 250  
City-St-Zip: FOSTER CITY, CA 94404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDO (X) Change ( ) Addition  
Name: WEYENETH, KARL  
Address: ONE LAGOON DRIVE, SUITE 250  
City-St-Zip: REDWOOD CITY, CA 94065

Title: SO (X) Change ( ) Addition  
Name: GERALDI, ALAN  
Address: ONE LAGOON DRIVE, SUITE 250  
City-St-Zip: REDWOOD CITY, CA 94065

Title: TD (X) Change ( ) Addition  
Name: TREFZER, DANIEL  
Address: ONE LAGOON DRIVE, SUITE 250  
City-St-Zip: REDWOOD CITY, CA 94065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN GERALDI

SO

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date